



H/FIN/00175/2026

June 05, 2026

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: EXTENSION IN ELECTION OF DIRECTORS OF THE COMPANY

Dear Sir,

This is to inform you that Shield Corporation Limited (the "Company") in accordance with Section 158(2) of the Companies Act, 2017 submitted an impediment report to the Securities and Exchange Commission of Pakistan (SECP) with respect to holding the election of directors due on July 20, 2026 and accordingly requested an extension thereof.

In this regard, the SECP vide its letter No. 0004655/Com/2026 018621 dated June 02, 2026 has acknowledged the extension request and allowed the Company to hold its upcoming election of directors within ninety (90) days from the due date as per the procedure prescribed in Section 158(2) of the Companies Act, 2017.

The acknowledgment letter from the SECP is enclosed herewith for the information of the Exchange.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**

Hafiz Muhammad Hasan
Company Secretary

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

Office No. 1007, 10th Floor, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Pakistan
Tel: (92-21) 34385003-4, Fax: (92-21) 34556344, Factory: (92-21) 38101117 Mobile: 0300-2021016

Web: www.shield.com.pk



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

(Licensing & Registration Division)
Corporate Registry Department

No. 0004655/Com/2026 018621

Dated: 02.06.2026

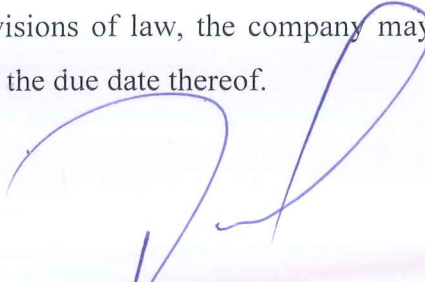
The Company Secretary,
M/S. SHIELD CORPORATION LIMITED,
Office No. 1007, 10th Floor, Business Avenue,
Block-6, P.E.C.H.S., Shahrah-E-Faisal, Karachi.

SUBJECT: - REPORT OF IMPEDIMENT U/S 158 (2) OF THE COMPANIES ACT 2017 AND REQUEST FOR POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY.

Dear Sir,

Please refer to your letter dated 21.05.2026 on the subject noted above. The receipt of your impediment report is acknowledged.

2. Your attention is invited towards the Proviso and Sub-section (2) of Section 158 of the Companies Act, 2017 which provides that the retiring directors shall take immediate steps to hold the election of directors and in case of any impediment, report such circumstances to the Registrar within 45 days before the due date of Annual General Meeting (AGM) or Extra-Ordinary General Meeting (EOGM) in which elections are to be held and the holding of AGM and EOGM shall not be delayed for more than 90 days from the due date of the meeting or such extended time as may be allowed by the Registrar.
3. keeping in view the above-mentioned provisions of law, the company may hold its upcoming election of directors within 90 days from the due date thereof.


(Kashif Mahmood)
Joint Registrar of Companies