



H/FIN/385/2023

May 30, 2023

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

Subject: EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held at 4:30 p.m. on Tuesday, May 30, 2023 at Karachi to consider the agenda other than financial results. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared May 30, 2023 as the "Closed Period" as required under clause 5.6.4 of PSX Regulations. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in blue ink, appearing to read 'Hafiz Muhammad Hasan', written over a horizontal line.

Hafiz Muhammad Hasan
Company Secretary

Handwritten initials in blue ink, possibly 'JVI'.

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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