



H/FIN/409/2023
June 15, 2023

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

Subject: **DATE OF EOGM FOR ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on June 15, 2023, decided the following:

- (a) To convene an Extra Ordinary General Meeting of the Company to be held on Thursday, July 20, 2023 10.00 a.m. at 109, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal Karachi for election of directors.
- (b) To close the Share Register and Share Transfer Books of the Company from July 13, 2023 to July 20, 2023 (both days inclusive)

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

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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