



H/FIN/025/2024  
July 20, 2023

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

**Subject: CERTIFIED COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

Dear Sir,

In compliance with Regulation No. 5.6.9 of PSX Rule Book, please find attached certified copy of resolutions passed at the Extraordinary General Meeting held on July 20, 2023.

Yours faithfully,  
For **Shield Corporation Limited**

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

Hafiz Muhammad Hasan  
Company Secretary

A small, handwritten mark in blue ink, possibly initials, is located to the left of the signature block.

**SHIELD CORPORATION LTD**

(An ISO 9001 and ISO 14001 certified company)

1007, 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) 35017301-35021463  
Web: [www.shield.com.pk](http://www.shield.com.pk)



**CERTIFIED COPY OF EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY IN THE EXTRAORDINARY GENERAL MEETING HELD ON JULY 20, 2023**

**"RESOLVED THAT** the minutes of the last Annual General Meeting of the shareholders of the Company held on October 27, 2022 be and are hereby confirmed."

**"RESOLVED THAT** the following persons be and are hereby elected unopposed as Directors of the Company for term of three years commencing from July 20, 2023:

- 1) Mr. Ebrahim Qassim
- 2) Mr. Mohammad Haroon Qassim
- 3) Mr. Vali Muhammad A. Habib
- 4) Mr. Muhammad Rafique Umer Afinwala
- 5) Mr. Abdul Ghaffar Umer Kapadia
- 6) Mrs. Saadia Naveed
- 7) Mr. Mohammad Salman Qassim"

**Certified True Copy**

Hafiz Muhammad Hasan  
Company Secretary

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