



H/FIN/145/2024
October 19, 2023

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

Subject: CERTIFIED COPY OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of PSX Rule Book, please find attached certified copy of resolutions passed at the Annual General Meeting held on October 19, 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

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



CERTIFIED COPY OF EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 19, 2023

“RESOLVED THAT the minutes of the last Extraordinary General Meeting of the shareholders of the Company held on July 20, 2023 be and are hereby confirmed.”

“RESOLVED THAT the audited Annual Financial Statements for the year ended June 30, 2023 along with Directors’ and Auditors’ reports thereon be and are hereby approved and adopted.”

“RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending June 30, 2024 at a fee of Rs. 1.05 million.”

“RESOLVED THAT the Company be and is hereby authorized to circulate its annual report, including annual audited financial statements, Auditors’ report, Directors’ report, Chairman’s review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD/DVD/USB be discontinued.”

Certified True Copy

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Hafiz Muhammad Hasan
Company Secretary

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