



H/FIN/243/2024
February 20, 2024

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Tuesday, February 27, 2024 at Karachi to consider the Half Yearly Accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from February 21, 2024 to February 27, 2024 (both days inclusive) 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

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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