



H/FIN/9147/2016
October 04, 2016

Enforcement Department
Company Law Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63- Jinnah Avenue,
Islamabad.

Website Compliance Certificate

I, M. Haroon Qassim being the Chief Executive Officer, of Shield Corporation Limited, certify you that the requirements as specified in notification have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2016 shall be made available on website. www.shield.com.pk throughout the period as prescribed in the aforesaid notification.

Thanking you,

Yours faithfully
For **Shield Corporation Limited**

M. Haroon Qassim
Chief Executive

