

H/FIN/10653/17 October 29, 2018

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, of Shield Corporation Limited, certify that the requirements as specified in SECP's SRO 634(I)/2014 dated July 10, 2014 have been duly compiled 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 period ended June 30, 2018 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**

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M. Haroon Qassim Chief Executive



(An ISO 9001 and ISO 14001 certified company)

