



CORPORATE BRIEFING SESSION 2022

Notice is hereby given that Corporate Briefing Session (CBS) of Shield Corporation Limited (the Company) will be held on Thursday, November 24, 2022 at 5:00 p.m. at 109, Business Avenue, Block 6, P.E.C.H.S., Shahr-e-Faisal, Karachi as well as through video link facility to brief analysts/shareholders about the financial performance of the Company for the year ended June 30, 2022 and future outlook of the Company.

Interested shareholders / analysts who cannot attend the CBS physically, can participate through video link facility by emailing the below mentioned particulars with subject "Registration for CBS 2022 of Shield" to the undersigned at cbs@shield.com.pk on or before 5:00 p.m. November 22, 2022:

1. Name of participant.
2. Folio / CDC account number (if shareholder)
3. Organization and designation (if analyst)
4. CNIC number
5. Contact number
6. Email ID

The video link and login details will be shared with the registered participants before the CBS.

Thanks and regards,

Hafiz Muhammad Hasan
Company Secretary

Karachi: November 22, 2022