



ELECTION OF DIRECTORS

In pursuance of the provisions of section 178(4) of the Companies Ordinance, 1984, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on April 27, 2017.

- Mr. Ebrahim Qassim
- Mr. M. Haroon Qassim
- Mr. Vali Muhammad A. Habib
- Mr. Pir Muhammad
- Mrs. Saadia Butt Naveed
- Mr. Syed Imran Chishti
- Mr. Muhammad Salman Qassim

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 178(1) of the Companies Ordinance, 1984, the above named seven (7) candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Karachi
April 14, 2017

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M. Zaid Kaliya
Company Secretary

SHIELD CORPORATION LIMITED

(An ISO 9001 and 14001 certified company)

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