

**SHIELD CORPORATION LTD.**  
(An ISO 9001 & ISO 14001 certified company)



### NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders of the Company will be held on Thursday, April 27, 2017 at 02:00 p.m. at Plot # 368/4&5, Landhi Industrial Area, Baldia Road, Karachi to transact the following business.

1. To Confirm the minutes of 45th Annual General Meeting held on October 25, 2016.
2. To elect seven directors as fixed by the Board of directors for a period of three years in accordance with the provision of section 178 of the Companies Ordinance, 1984 in place of the following retiring directors.
  - Mr. Ebrahim Qassim
  - Mr. Muhammad Haroon Qassim
  - Mr. Pir Muhammad
  - Mr. Vali Muhammad A. Habib
  - Mrs. Saadia Butt Naveed
  - Mr. Syed Imran Chishti
  - Mr. Muhammad Sahnan Qassim
3. To transact any other ordinary business as may be place before the meeting with the permission of the chair.

By order of the Board  
**M. Zaid Kalya**  
Company Secretary

Karachi: March 21, 2017

#### NOTES:

1. The share transfer book of the Company will remain closed from 21-04-2017 to 27-04-2017 (both days inclusive)
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. Forms of Proxy must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.
3. Any person who seeks to contest for election as a director shall file with the Company not later than fourteen days before the date of meeting, a notice of his/her intention to offer himself/herself for election as director together with his/her consent to act as director in Form-28 under section 184 of the Companies Ordinance, 1984.
4. Shareholders (non CDC) are requested to notify any change of address immediately to the Share Registrar of the Company.
5. CDC Account holders are advised to bring their Original CNIC to authenticate their identity along with CDC account numbers at the meeting.
6. Members who have not yet submitted photocopy of their valid CNIC / NTN (in case of corporate entities) are requested to submit the same to the Share Registrar of the Company.
7. CDC Account Holders will further have to follow the under mentioned guideline as laid down in circular 1 dated January 26, 2000 issued by SECP.