



H/FIN/9927/17
November 1, 2017

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 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 period ended June 30, 2017 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**

A handwritten signature in black ink, appearing to read 'M. Haroon Qassim'.

M. Haroon Qassim
Chief Executive

SHIELD CORPORATION LTD
(An ISO 9001 and ISO 14001 certified company)

37-G, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, Pakistan.
Tel: (92-21) 34385003-4, Fax: (92-21) 34556344, Factory: (92-21) 35017301-35021463
Web: www.shield.com.pk

A handwritten signature in blue ink, possibly reading 'B. Qassim'.