



H/FIN/00165/2026
May 11, 2026


The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

**Subject: CERTIFIED COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY
GENERAL MEETING**

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of PSX Rule Book, please find attached certified copy of resolutions passed at the Extraordinary General Meeting held on May 11, 2026.

Yours faithfully,
For **Shield Corporation Limited**


Hafiz Muhammad Hasan
Company Secretary

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

Office No. 1007, 10th Floor, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Pakistan
Tel: (92-21) 34385003-4, Fax: (92-21) 34556344, Factory: (92-21) 38101117 Mobile: 0300-2021016
Web: www.shield.com.pk



CERTIFIED COPY OF EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY IN THE EXTRAORDINARY GENERAL MEETING HELD ON MAY 11, 2026

Ordinary Business:

The following ordinary resolution was passed in the meeting:

"Resolved that the minutes of the last Annual General Meeting of the shareholders of the Company held on October 24, 2025 be and are hereby confirmed."

Special Business:

The following special resolutions were passed in the meeting:

"Resolved that one of the sponsors/majority shareholders, Pharvevo Private Limited, of Shield Corporation Limited ("Company") is hereby authorized to buy back 209,598 ordinary shares from the general public at price of PKR 750/- per share as approved by the Voluntary Delisting Committee (VDC) of the PSX."

"Further resolved that the Company be delisted from the PSX under the Voluntary Delisting Regulations of the PSX upon fulfillment of all applicable regulatory requirements."

"Further resolved that that the Company executives, Mohammad Haroon Qassim, Chief Executive, Yasir Yousuf Chhabra, Chief Financial Officer and Hafiz Muhammad Hasan, Company Secretary be and are hereby authorized, severally or jointly, to sign, execute and deliver any document, and to do any other act, deed or thing for and on behalf of the Company required to complete the delisting of the Company from the PSX."

Certified True Copy

Hafiz Muhammad Hasan
Company Secretary

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