



SHEPHERD INDUSTRIES LIMITED

House#24, Road#04, Sector#04, Uttara, Dhaka-1230

Website: www.shepherdbd.com

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the 133rd Board of Directors meeting of Shepherd Industries Limited held on Thursday, 28th October 2021 at 3.00 PM (Bangladesh Time) using Digital Platform and approved the Financial Statements for the year ended on 30th June 2021, recommended dividend for the year 2021 and disclosed the following information as per Dhaka Stock Exchange (Listing) Regulations, 2015:

Recommended Dividend	2.5% Cash & 2.5 % Stock (Total 5%) Dividend for the year June 30, 2021 to the all shareholders	
Date and Time of 20 th AGM	Thursday, 23rd December 2021 at 10.00 A.M	
Venue of the 20 th AGM	Digital Platform	
Record Date	Wednesday, 24th November 2021 (the shareholders, whose names would appear as shareholders in the Share Register of the Company or in the Depository Register at the close of business on the Record Date, shall be entitled to receive the Dividend, As approved in the AGM)	
Particulars	July,20-June,21	July,19-June,20
Earning Per Share (EPS)	Tk. (1.03)	Tk. (0.15)
Net Asset Value (NAV) Per Share	Tk. 14.67	Tk. 15.79
Net Cash Flow from Operating Activities Per Share (NOCFPS)	Tk. (1.61)	Tk. (1.07)
Net Assets Value (NAV) at the end of the year Taka	Tk. 2,204,475,160	Tk. 2,373,556,970

By Order of the Board
Sd/-

Kao Wen Fu
Managing Director

Dated: Dhaka
October 28, 2021