



SHEPHERD INDUSTRIES LIMITED

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

Website: www.shepherdbd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Shepherd Industries Limited in its 96th Board Meeting held on Monday, 29th January 2018 at 3.00 PM has approved the 2nd Quarter Un-Audited Financial Statements for the six months period ended 31st December 2017. The key financial results are disclosed as per Regulation#16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015:

Particulars	31.12.2017	30.06.2016
Net Asset Value (Tk.)	Tk. 17.10	Tk. 18.34

Particulars	(Jul'17- Dec'17)	(Jul'16- Dec'16)	(Oct'17- Dec'17)	(Oct'16- Dec'16)
Earnings Per Share (EPS)	Tk. 0.42	Tk. 0.30	Tk. 0.19	Tk. 0.12
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.96	Tk. 0.18	-	-

By Order of the Board
Sd/-

Mohammed Abu Zafar
Company Secretary

Dated: January 29, 2018
Dhaka