



SHEPHERD INDUSTRIES LTD.

Corporate Office: House # 24, Road # 04, Sector # 04, Uttara, Dhaka-1230

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Ref: SHEPHERD/BSEC/JUN/2020-27

Dated: June 27, 2020

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

Subject : Price Sensitive Information (PSI) of Shepherd Industries Limited.

Dear Sir,

As per Regulation#16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015 on the above mentioned subject, we are pleased to inform you that the Board of Directors of Shepherd Industries Limited in its 122th Meeting held on Saturday, 27th June 2020 during 03.00 P.M to 03.30 P.M (BD Time) using digital platform and approved the 3rd Quarter Financial Statements (Un-Audited) of the Company for the nine months period ended on 31st March 2020 and took the following decisions:

Particulars	31.03.2020	30.06.2019
Net Asset Value (Tk.)	Tk. 16.36	Tk. 17.53

Particulars	(Jul'19- Mar'20)	(Jul'18- Mar'19)	(Jan'20- Mar'20)	(Jan'19- Mar'19)
Earnings Per Share (EPS)	Tk. 0.41	Tk. 0.76	Tk. 0.08	Tk. 0.21
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.40)	Tk. (2.39)	-	-

This is for your kind information and record.

Yours truly,

Mohammed Abu Zafar
Company Secretary

Copy to:

1. The Managing Director, Dhaka Stock Exchange Limited
2. The Managing Director, Chittagong Stock Exchange Limited