



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 Board of Directors of Shepherd Industries Limited in its 97th Board Meeting held on Sunday, 29th April 2018 at 4.00 PM has approved the 3rd Quarter Un-Audited Financial Statements for the nine months period ended on 31st March 2018. The key financial results are disclosed as per Regulation#16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015:

Particulars	31.03.2018	30.06.2017
Net Asset Value (Tk.)	Tk. 17.45	Tk. 18.34

Particulars	(Jul'17- Mar'18)	(Jul'16- Mar'17)	(Jan'18- Mar'18)	(Jan'17- Mar'17)
Earnings Per Share (EPS)	Tk. 0.77	Tk. 0.64	Tk. 0.35	Tk. 0.32
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 4.77	Tk. 0.17	-	-

Dated: April 29, 2018
Dhaka

By Order of the Board
Sd/-

Mohammed Abu Zafar
Company Secretary

The Detail of the published quarterly financial statements is available in the website of the issuer of securities. The address of the website is "www.shepherdbd.com"