



SHEPHERD INDUSTRIES LTD.

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

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Ref: SHEPHERD/BSEC/JAN/2019-04

Dated: January 10, 2019

OFFICE COPY

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

E-6/C, Agargaon

Sher-e-Bangla Nagar Administrative Area

Dhaka-1207, Bangladesh.


Subject : Credit the 12% Cash Dividend to the all shareholders for the year ended on June 30, 2018.

Dear Sir,

As per Regulation#28(1) of Dhaka Stock Exchange (Listing) Regulations, 2015 on the above mentioned subject, we are pleased to inform you that the 12% cash dividend to the all shareholders for the year ended on June 30, 2018 has been transferred to the respective shareholders bank accounts through Bangladesh Electronic Fund Transfer Network (BEFTN) system on 09th January 2019. Dividend Warrants of shareholders whose bank accounts are not under BEFTN facilities will be distributed through courier service to the registered mailing address by 12th January 2019. The refund case of BEFTN, shareholders are requested to collect their Refund Warrants from company's registered office at House#24, Road#04, Sector#04, Uttara, Dhaka-1230 from 15th January 2019.

Thank you.

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.

