



SHEPHERD INDUSTRIES LIMITED

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

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 91st Board Meeting held on Monday, 13th November 2017 at 3.00 P.M has approved the 1st Quarter Un-Audited Financial Statements for the three months period ended 30th September 2017. The key financial results are disclosed as per Regulation#16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015:

Financial Highlights of the Company:

Particulars		(Jul'17-Sep'17)	(Jul'16-Sep'16)
1	Profit before Tax	Tk. 38,446,471	Tk. 26,475,275
2	Profit after Tax	Tk. 31,817,426	Tk. 21,892,629
3	Earnings Per Share (EPS)	Tk. 0.26	Tk. 0.21
4	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.87	Tk. 0.20
5	Net Asset Value (NAV) Per Share without revaluation	Tk. 18.60	Tk. 18.34

Dated: November 13, 2017
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"