



SHEPHERD INDUSTRIES PLC

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

Website: www.shepherdbd.com

PRICE SENSITIVE INFORMATION

This is for information to all concerned that in accordance with the decision of 157th Board of Directors Meeting dated 07th June 2023 during 03.30 P.M to 04.15 P.M (BD Time) using digital platform and the direction of the Hon'ble High Court Division of the Supreme Court of Bangladesh vide order dated 22nd May 2023 and Matter No. 169 of 2023 that an Extra-Ordinary General Meeting (EGM) of the shareholders of the Company will be held on **Sunday, 25th June 2023 at 10.00 a.m.** (GMT+6) through digital platform at the link <https://shepherd-egm.bdvirtual.com> in accordance with the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/91; dated: 31 March 2021. The said EGM and of the Shareholders of Shepherd Industries PLC will be held as per the following:

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|-----------------------------|----------|----------------------------------|
| 01. Record Date | : | Wednesday, 14th June 2023 |
| 02. EGM Date | : | Sunday, 25th June 2023 |
| 03. EGM Time | : | 10.00 A.M |
| 04. Venue of Meeting | : | Digital Platform |

NB: This Price Sensitive Information (PSI) will also be available in the Company's website www.shepherdbd.com.

By Order of the Board

Sd/-

Mohammad Maruf Bin Wali

Company Secretary

Dated: Dhaka
June 07, 2023