



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 88th Board Meeting held on Tuesday, 10th October 2017 at 3.00 P.M has approved the Financial Statements for the year ended 30 June 2017, recommended dividend for the year 2017 and disclosed the following information as per rules & regulation of Dhaka Stock Exchange (Listing) Regulations, 2015:

Date and Time of 16 th AGM	Tuesday, 21 st November 2017 at 10.30 A.M	
Venue	DOHS Baridhara Convention Center, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206	
Record Date	Tuesday, 31 st October 2017 (the shareholders, whose names would appear as shareholders in the Share Register of the Company or in the Depository Register at the close of business on the Record Date, shall be entitled to receive the Dividend, as approved in the AGM)	
Recommended Dividend	10 % Stock Dividend to the all shareholders.	
	June,16-June,17	June,15-June-16
Earning Per Share (EPS)	Tk. 1.14	Tk. 1.76
Net Asset Value (NAV) Per Share	Tk. 18.34	Tk. 18.70
Net Cash flow from Operating Activities Per Share (NOCFPS)	Tk. (6.00)	Tk. 0.69

By Order of the Board
Sd/-

Mohammed Abu Zafar
Company Secretary

Dated: October 10, 2017
Dhaka