



SHEPHERD INDUSTRIES LIMITED (A 100% export oriented company)

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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Shepherd Industries Limited in its 85th Board Meeting held on Monday, 24th April 2017 at 3.00 P.M has approved the 3rd Quarter Un-Audited Financial Statements for the nine months period ended 31st March 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'16- Mar'17)	(Jul'15- Mar'16)	(Jan'17- Mar'17)	(Jan'16- Mar'16)
1	Profit before Tax	Tk. 92,948,070	Tk. 105,480,428	Tk. 49,538,411	Tk. 64,532,601
2	Profit after Tax	Tk. 76,772,635	Tk. 90,939,097	Tk. 41,239,708	Tk.53,816,509
3	Earnings Per Share (EPS)	Tk.0.71	Tk. 1.29	Tk.0.35	Tk. 0.64
4	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.20	Tk.0.49	-	-
5	Net Asset Value (NAV) Per Share without revaluation	Tk. 17.92	Tk. 18.70 as on June 30, 2016	-	-

Dated: April 24, 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"