



SHEPHERD INDUSTRIES PLC

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

Website: www.shepherdbd.com

CASH DIVIDEND DISTRIBUTION NOTICE FOR THE YEAR 2022-2023

This is for the information of all the valued shareholders **Shepherd Industries PLC** that the **5% Cash Dividend** to the General Public Shareholders other than Sponsors & Directors for the year ended on June 30, 2023 was approved in the 22nd Annual General Meeting (AGM) held on December 27, 2023. 5% Cash Dividend has been credited to the Bank Account of the General Public Shareholders on **October 09, 2024** (as per CDBL information of record date November 20, 2023) through Bangladesh Electric Fund Transfer Network (BEFTN) & Online System.

By Order of the Board
Sd/-

Kao Wen Fu
Managing Director

Dated: October 14, 2024
Dhaka