

SHEPHERD INDUSTRIES LIMITED

House # 24, Road # 04, Sector # 04, Uttara, Dhaka-1230 Website: www.shepherdbd.com

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the board of directors of Shepherd Industries Limited in its 135th meeting held on Saturday 6 November 2021 during 5.00pm (BD Time) using digital platform has approved the 1st Quarter Un-Audited financial statement for the three months period ended on 30th September 2021. The key financial result are disclosed as per regulation #16 (2) of Dhaka stock exchange (listing) regulation. 2015

Particulars	July 21-Sep 21	July 20-Sep 20
Profit before Tax	Tk. 52,748,031	Tk. (38,478,095)
Profit after Tax	Tk. 44,368,027	Tk. (41,585,549)
Earnings Per Share (EPS)	Tk. 0.30	Tk. (0.28)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (1.29)	Tk. (0.25)
Net Asset Value (NAV) Per Share without revaluation	Tk. 14.96	Tk 14,67 (as on 30.06.2021)

Dated: 6 November 2021

Dhaka

Yours truly

Lib

Kao Wen Fu

Managing Director

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"