



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 the Board of Directors of Shepherd Industries PLC in its 159th Board Meeting held on **Monday, 13th November 2023** at **03.30 PM** (Bangladesh Time) using Digital Platform and approved the 1st Quarter Un-Audited Financial Statements for the three months period ended on 30th September 2023. The key financial results are disclosed as per Regulation#16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015:

Particulars	Jul'23-Sep'23	Jul'22-Sep'22
Profit before Tax	Tk. (71,894,346)	Tk. 49,836,754
Profit after Tax	Tk. (80,524,932)	Tk. 39,341,093
Earnings Per Share (EPS)	Tk. (0.52)	Tk. 0.26
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.30	Tk. (0.13)
Net Asset Value (NAV) Per Share without revaluation	Tk. 14.64	Tk. 15.16 (as on 30.06.2023)

By Order of the Board

Sd/-

Mohammad Maruf Bin Wali

Company Secretary

Dated: November 13, 2023
Dhaka

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"