



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 163rd Board Meeting held on Monday, 29th January 2024 at 03.30 PM has approved the 2nd Quarter Un-Audited Financial Statements for the six months period ended on 31st December 2023. The key financial results are disclosed as per Regulation#16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015 and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particulars	31.12.2023	30.06.2023
Net Asset Value (NAV) Per Share	Tk. 14.11	Tk. 15.16

Particulars	(Jul'23-Dec'23)	(Jul'22-Dec'22)	(Oct'23-Dec'23)	(Oct'22-Dec'22)
Earnings Per Share (EPS)	Tk. (0.80)	Tk. 0.40	Tk. (0.28)	Tk. 0.14
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.32	Tk. 2.05	-	-

By Order of the Board
Sd/-

Mohammad Maruf Bin Wali
Company Secretary

Dated: January 29, 2024
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"