



# SHEPHERD INDUSTRIES PLC

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

Website: [www.shepherdbd.com](http://www.shepherdbd.com)

## PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Shepherd Industries PLC in its 178th Board Meeting held on **Thursday, 13th November 2025** at **03.00 PM** (Bangladesh Time) using Digital Platform and approved the 1st Quarter Un-Audited Financial Statements for the three months period ended on 30th September 2025. The key financial results are disclosed as per Regulation#16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particulars	Jul'25-Sep'25	Jul'24-Sep'24
Profit before Tax	Tk. (69,389,594)	Tk. 27,981,492
Profit after Tax	Tk. (72,729,661)	Tk. 20,808,694
Earnings Per Share (EPS)	Tk. (0.47)	Tk. 0.14
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.93)	Tk. 1.09
Net Asset Value (NAV) Per Share without revaluation	Tk. 12.93	Tk. 13.41 (as on 30.06.2025)

Dated: November 13, 2025  
Dhaka

By Order of the Board  
Sd/-  
**Mohammad Maruf Bin Wali**  
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](http://www.shepherdbd.com)"