



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 165th Board of Directors meeting of Shepherd Industries PLC held on Monday, 28th October 2024 at 05.00 PM (Bangladesh Time) using Digital Platform and approved the Financial Statements for the year ended on 30th June 2024, recommended dividend for the year 2024 and disclosed the following information as per Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Recommendation for dividend for the year ended on 30th June 2024	The Board of Directors approved the Audited Financial Statements for the year ended on June 30, 2024 and recommended for Cash Dividend to the General Public Shareholders @1% in the form of Cash Dividend i.e. Taka 0.10 per share of Taka 10.00 each subject to approval of the shareholders in the 23rd AGM of the Company. The Sponsors and Directors will not receive any Dividend.	
	The quantity of shares held by the Sponsors/Directors	79,303,902
	The quantity of shares held by the General Public Shareholders	74,742,571
	The amount payable to the General Public Shareholders as 1% Cash Dividend	7,474,257.10
Date and Time of 23rd AGM	Monday, 30th December 2024 at 10:30 A.M	
Venue of the 23rd AGM	Hybrid System in combination of physical presence of shareholders at the venue of general meeting and presence or connection of shareholders by using digital platform or online platform. At the DOHS Baridhara Convention Centre, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206.	
Record Date	Tuesday, 19th November 2024 (the shareholders, whose names would appear as shareholders in the Share Register of the Company or in the Depository Register at the close of business on the Record Date, shall be entitled to receive the Dividend, as approved in the AGM)	
Particulars	July,23-June,24	July,22-June,23
Earning Per Share (EPS)	Tk. (1.51)	Tk. 0.39
Net Asset Value (NAV) Per Share	Tk. 13.41	Tk. 15.16
Net Cash Flow from Operating Activities Per Share (NOCFPS)	Tk. 1.76	Tk. 3.18
Net Assets Value (NAV) at the end of the year Taka	Tk. 2,065,368,306	Tk. 2,335,097,364

By Order of the Board
Sd/-

Mohammad Maruf Bin Wali
Company Secretary

Dated: Dhaka
October 28, 2024