



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 171st Meeting held on Tuesday, 29th April 2025 during 05.00 P.M (BD Time) using digital platform has approved the 3rd Quarter Un-Audited Financial Statements for the nine months period ended on 31st March 2025. The key financial results are disclosed as per Regulation#16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particulars	31.03.2025	30.06.2024
Net Asset Value (NAV) Per Share	Tk. 13.83	Tk. 13.41

Particulars	(Jul'24-Mar'25)	(Jul'23-Mar'24)	(Jan'25-Mar'25)	(Jan'24-Mar'24)
Earnings Per Share (EPS)	Tk. 0.47	Tk. (1.18)	Tk. 0.12	Tk. (0.38)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.34	Tk. 2.72	-	-

By Order of the Board

Sd/-

Dated: April 29, 2025

Dhaka

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"