



# 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 164th Meeting held on Monday, 29th April 2024 during 03.30 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 2024. 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	31.03.2024	30.06.2023
Net Asset Value (NAV) Per Share	Tk. 13.74	Tk. 15.16

Particulars	(Jul'23- Mar'24)	(Jul'22- Mar'23)	(Jan'24- Mar'24)	(Jan'23- Mar'23)
Earnings Per Share (EPS)	Tk. (1.18)	Tk. 0.59	Tk. (0.38)	Tk. 0.19
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.72	Tk. 5.33	-	-

By Order of the Board

Sd/-

**Mohammad Maruf Bin Wali**

Company Secretary

Dated: April 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](http://www.shepherdbd.com)"