

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 166th Board Meeting held on **Thursday, 14th November 2024** at **03.30 PM** (Bangladesh Time) using Digital Platform and approved the 1st Quarter Un-Audited Financial Statements for the three months period ended on 30th September 2024. The key financial results are disclosed as per Regulation#16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particulars	Jul'24-Sep'24	Jul'23-Sep'23
Profit before Tax	Tk. 27,981,492	Tk. (71,894,346)
Profit after Tax	Tk. 20,808,694	Tk. (80,524,932)
Earnings Per Share (EPS)	Tk. 0.14	Tk. (0.52)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.09	Tk. 1.30
Net Asset Value (NAV) Per Share without revaluation	Tk. 13.54	Tk. 13.41 (as on 30.06.2024)

By Order of the Board Sd/-

Dated: November 14, 2024 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"**