

## SHEPHERD INDUSTRIES LIMITED

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 Limited** in its 153rd Meeting held on Wednesday, 10th May 2023 during 03.30 P.M (BD Time) using digital platform has approved the 3<sup>rd</sup> Quarter Un-Audited Financial Statements for the nine months period ended on 31<sup>st</sup> March 2023. The key financial results are disclosed as per Regulation#16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015:

Particulars	31.03.2023	30.06.2022	
Net Asset Value (NAV) Per Share	Tk. 15.36	Tk. 15.25	

Particulars	(Jul'22- Mar'23)	(Jul'21- Mar'22)	(Jan'23- Mar'23)	(Jan'22- Mar'22)
Earnings Per Share (EPS)	Tk. 0.59	Tk. 1.01	Tk. 0.19	Tk. 0.40
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 5.33	Tk. 1.58	<u>-</u>	-

By Order of the Board Sd/-

Dated: May 10, 2023

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"