



# 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 183rd Board Meeting held on Thursday, 29th January 2026 at 03.00 PM has approved the 2nd Quarter Un-Audited Financial Statements for the six months period ended on 31st December 2025. The key financial results are disclosed as per Regulation#16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particulars	31.12.2025	30.06.2025
Net Asset Value (NAV) Per Share	Tk. 12.51	Tk. 13.41

Particulars	(Jul'25- Dec'25)	(Jul'24- Dec'24)	(Oct'25- Dec'25)	(Oct'24- Dec'24)
Earnings Per Share (EPS)	Tk. (0.85)	Tk. 0.35	Tk. (0.38)	Tk. 0.21
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.12	Tk. 0.39	-	-

By Order of the Board  
Sd/-

**Mohammad Maruf Bin Wali**  
Company Secretary

Dated: January 29, 2026  
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)"