



Nina
INDUSTRIES LTD.



ISO 9001 Certified

FORM-3

Date : September 02, 2024.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject : Financial Result for the year ended June 30, 2019

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 02 September, 2024 at 04:30 PM at Karachi through Zoom via video link recommended the following:

- (i) **CASH DIVIDEND**
A final Cash Dividend for the year ended June 30, 2019 at Rs.Nil per share i.e. Nil%. This is in addition to Interim Dividend(s) already paid at Rs.Nil per share i.e. Nil% AND/OR
- (ii) **BONUS SHARES**
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil%. This is in addition to the Interim Bonus Shares already issued @ Nil%.

AND/OR

- (iii) **RIGHT SHARES**
The Board has recommended to issue Nil Right Shares at par/at a discount/premium of Rs.Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND/OR

- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION AND/OR
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are attached.

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone alongwith consolidated Profit & Loss Accounts separately for the same period).

The Annual General Meeting of the Company will be approved and held at appropriate place, date and time.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 02/09/2024.

The Share Transfer Books of the Company will be closed from 24/08/2024 to 02/09/2024 (both days inclusive). Transfers received at the Register Office Saima Trade Tower, 17th Floor, I.I. Chundrigar Road, Karachi at the close of business on September 02, 2024 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours Sincerely,
for NINA INDUSTRIES LIMITED




Asif Wahab
Company Secretary

Nina Industries Limited
Statement of Profit or Loss
For the year ended June 30, 2019

		2019	2018
	<i>Note</i>	Rupees	Rupees
Services - Net	27	359,106,960	332,696,759
Cost of services	28	(390,158,130)	(430,163,836)
Gross loss		(31,051,170)	(97,467,077)
Administrative expenses	29	(44,239,079)	(226,084,297)
Selling and distribution expenses	29	-	-
		(44,239,079)	(226,084,297)
		(75,290,249)	(323,551,374)
Other income	30	15,705,442	1,958,922
Financial costs	31	(60,390)	(699,672)
Loss before taxation		(59,645,197)	(322,292,124)
Taxation	32	(4,433,080)	(4,158,709)
Loss after taxation		(64,078,277)	(326,450,833)
		(Rupees per share)	
Loss per share-Basic and Diluted	33	(2.65)	(13.49)

The annexed notes form an integral part of these financial statements.


 CHIEF EXECUTIVE


 CHIEF FINANCIAL OFFICER