



Nina
INDUSTRIES LTD.



ISO 9001 Certified

FORM-3

Date:
28/03/2025

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

Subject: **Financial Results for the Year Ended June 30,2020**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28th March, 2025 at 02:30, at PM at Karachi recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30,2020 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



E-mail: contact@nina-industries.com



Nina
INDUSTRIES LTD.



ISO 9001 Certified

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 along with consolidated Profit & Loss Accounts separately for the same period).

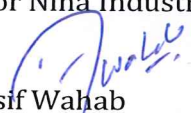
The Annual General Meeting of the company will be approved and held at appropriate place, date and time.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 28/03/2025.

The Share Transfer Books of the Company will be closed from 24.03.2025 to 28.03.2025 (both days inclusive). Transfers received at the Registered Office Saima Trade Tower, 17th Floor, I.I. Chundrigar Road, Karachi at the close of business on 28th March 2025 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

E-mail: contact@nina-industries.com



SAIMA TRADE TOWER, KARACHI, PAKISTAN

Phones: +92-21-32067670


E-mail: contact@nina-industries.com Web: www.ninaindustries.com

Nina Industries Limited
Statement of Profit or Loss
For the year ended June 30, 2020

	Note	2020 Rupees	2019 Rupees
Services - Net	28	31,707,627	359,106,960
Cost of services	29	(87,578,266)	(390,158,130)
Gross loss		(55,870,639)	(31,051,170)
Administrative expenses	30	(6,501,794)	(44,239,079)
Selling and distribution expenses	30	-	-
		(6,501,794)	(44,239,079)
		(62,372,433)	(75,290,249)
Other income	31	32,102,868	15,705,442
Financial costs	32	(11,167)	(60,390)
Loss before taxation		(30,280,732)	(59,645,197)
Taxation	33	(475,614)	(4,433,080)
Loss after taxation		(30,756,346)	(64,078,277)
		(Rupees per share)	
Loss per share-Basic and Diluted	34	(1.27)	(2.65)

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


CHIEF EXECUTIVE


DIRECTOR


CHIEF FINANCIAL OFFICER