



FORM-3

Date: 22/09/2023

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

Subject: **Financial Results for the Year Ended June 30, 2018.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 22-09-2023 at 04:30 PM , at Karachi, through zoom via Audio Link recommended the following:

- (i) CASH DIVIDEND A final Cash Dividend for the year ended June 30,2018 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) (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) (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,



Nina
INDUSTRIES LTD.



ISO 9001 Certified

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 held on 30-10-2023 at 03:30 at Banoria Hall S.I.T.E.,

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 26/10/2023.

The Share Transfer Books of the Company will be closed from 27/10/2023 to 30/10/2023 (both days inclusive). Transfers received at the Registrar Office Saima Trade Tower, 17th Floor, LI Chundrigar Road , Karachi. at the close of business on October 25, 2023 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 atleast 21 days before holding of Annual General Meeting.

Yours Sincerely,

For Nina Industries Limited


M. Fayyaz Karim Malik
(Chief Financial Officer)

Nina Industries Limited

Statement of Profit or Loss

For the year ended June 30, 2018

	Note	2018	2017
		Rupees	
Services - Net	26	332,696,759	382,388,500
Cost of services	27	(430,163,836)	(452,378,687)
Gross loss		(97,467,077)	(69,990,187)
Administrative expenses	28	(226,084,297)	(28,134,273)
Selling and distribution expenses	29	-	(340,892)
		(226,084,297)	(28,484,165)
		(323,551,374)	(98,474,352)
Other income	30	1,958,922	-
Financial costs	31	(699,672)	(988)
Loss before taxation		(322,292,124)	(98,475,340)
Taxation	32	(4,158,709)	(3,823,885)
Loss after taxation		(326,450,833)	(102,299,225)
		(Rupees per share)	
Loss per share-Basic and Diluted	33	(13.49)	(4.23)

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

CHIEF EXECUTIVE

CHIEF FINANCIAL OFFICER

DIRECTOR