

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3500

NOTICE

June 27, 2011

Reproduced hereunder letter received from **NINA INDUSTRIES LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



**Nina
INDUSTRIES LTD.**



ISO 9001 Certified

Date: June 26, 2011.

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Revised

Dear Sir,

Subject: **Financial Results For the year ended June 30, 2008**

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday June 25, 2011 at 3:30 P.M. at the Company's registered office recommended the following:

- (1) **CASH DIVIDEND**
NIL
- (2) **BONUS SHARES**
NIL
- (3) **RIGHT SHARES**
NIL

The financial results of the Company are as follows:

Sales and Services - Net
Cost of sales
Gross Loss
OPERATING EXPENSES
Administration
Selling & distribution

Operating Loss
Financial cost

Other Income
Loss before taxation
Provision for Taxation
Current
Prior Year

Loss after taxation
Unappropriated profit brought forward

Transfer from surplus on revaluation of fixed assets
Current year
Unappropriated losses carried forward
Loss per share

Profit and Loss Account	
June 30, 2008	June 30, 2007
(Rupees)	(Rupees)
1,553,807,145	1,975,423,044
(2,404,804,042)	(1,502,332,995)
(850,996,897)	473,090,049
(369,893,009)	(82,556,703)
(37,886,280)	(34,580,640)
(404,680,089)	(117,393,243)
(1,255,876,989)	255,747,756
(226,410,641)	(219,722,950)
(1,481,987,621)	38,024,756
11,702,510	835,168
(1,469,385,111)	37,006,942
(12,078,978)	(17,722,498)
(12,078,978)	(17,722,498)
(1,481,484,089)	18,284,444
184,616,982	122,147,498
(1,286,847,107)	141,431,940
70,751,680	53,185,042
(1,216,095,627)	184,616,982
(81,22)	0.00

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on July 25, 2011.

The Share Transfer Books of the Company will be closed from July 18, 2011 to July 23, 2011 (both days inclusive). Transfers received at the share registrar of the Company M/s Technology Trade (Private) Limited, Eagle House, 241-G, Block-2, PECHS, Karachi at the close of business on July 23, 2011 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours sincerely,
For Nina Industries Limited

Fayyaz Karim Malik
Chief Financial Officer

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 27/6/11

Received at: 1:30

Signature:

Director: