Nina INDUSTRIES LTD.

ISO 9002 ISO 9002

ISO 9001 Certified

Date: October 11, 2012

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

Dear Sir,

Subject : **Financial Results For the year ended June 30, 2010**

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday October 11, 2012 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:

	Profit and Loss Account	
	June 30,2010 (Rupees)	June 30,2009 (Rupees)
Sales and Services - Net	307,004,564	222,153,272
Cost of sales	(339,571,181)	(491,569,155)
Gross profit	(32,566,617)	(269,415,883)
OPERATING EXPENSES		
Administration	(13,164,883)	(22,231,095)
Selling & distribution	(663,565)	(17,347,199)
	(13,828,448)	(39,578,294)
Operating profit	(46,395,064)	(308,994,177)
Financial cost	(231,651,709)	(258,174,237)
	(278,046,773)	(567,168,414)
Other income	385,394	(3,272,051)
Loss before taxation	(277,661,379)	(570,440,465)
Provision for Taxation		
Current	(3,086,189)	-
Prior Year		-
	(3,086,189)	-
Loss after taxation	(280,747,568)	(570,440,465)
Unappropriated profit brought forward	(1,719,545,154)	(1,216,095,527)
	(2,000,292,722)	(1,786,535,992)
Transfer from surplus on revaluation of fixed assets		
Current year	56,630,986	66,990,838
Unappropriated profit carried forward	(1,943,661,736)	(1,719,545,154)
Loss per share	(11.60)	(23.57)

*The above entitlement nil will be paid to the shareholders whose names will appear in the Register of Members on November 17, 2012.

The Share Transfer Books of the Company will be closed from November 18, 2012 to November 24, 2012 (both days inclusive). Transfers received at the share registrar of the Company M/s Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, PECHS,

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Nina Industries Limited

Mohad. Fayyaz Karim Malik
Chief Financial Officer

12/10/2012
9:21
9:22