Nina
INDUSTRIES LTD.

ISO 9001 Certified

Date: Septemberr 11, 2014

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, 2011**

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday September 11, 2014 at 12:00 Noon. 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 30,2011 (Rupees)	**June 30,2010** (Rupees)
Sales and Services - Net	306,631,081	307,004,564
Cost of sales	(410,905,353)	(339,571,180)
Gross Loss	(104,274,272)	(32,566,616)
OPERATING EXPENSES		
Administration	(13,423,656)	(13,164,883)
Selling & distribution	(1,176,950)	(663,565)
	(14,600,606)	(13,828,448)
Operating Loss	(118,874,878)	(46,395,064)
Financial cost	(43,368)	(231,651,709)
	(118,918,246)	(278,046,773)
Other income	-	385,394
Loss before taxation	(118,918,246)	(277,661,379)
Provision for Taxation		
Current	(3,102,303)	(3,086,189)
Prior Year	-	-
	(3,102,303)	(3,086,189)
Loss after taxation	(122,020,549)	(280,747,568)
Unappropriated (Loss) brought forward	(1,943,661,736)	(1,719,545,155)
	(2,065,682,285)	(2,000,292,723)
Transfer from surplus on revaluation of fixed assets		
Current year	51,059,110	56,630,987
Unappropriated Loss carried forward	(2,014,623,175)	(1,943,661,736)
Loss per share	(5.04)	(11.60)

*The above nil entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 23, 014.

The Share Transfer Books of the Company will be closed from October 24, 2014 to October 30, 2014 (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, Karachi at the close of business on October 23, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Nina Industries Limited

Fayyaz Karim
Chief Financial Officer

NINA INDUSTRIES LTD

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