



Next Capital Limited

8th Floor Horizon Tower, Plot # 2/6, Block III, Clifton, Karachi, Pakistan

UAN: 92-21-111-639-825 | Fax: 92-21-35292621 | Url: www.nextcapital.com.pk

Date: September 24, 2013

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

Subject: **Board Meeting**

This is to inform you that the meeting of the Board of Directors of Next Capital Limited ("the Company") will be held on Tuesday, October 01, 2013 at 04:00 p.m. at the Company's Registered Office, 8<sup>th</sup> Floor Horizon Tower, Plot 2/6, Block III, Clifton, Karachi, to consider the annual audited accounts of the Company for the year ended 30 June 2013.

The Company has declared the "Closed Period" from the September 24, 2013 to October 01, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Sana Quadri".

For more information, contact:

Sana Quadri  
Company Secretary  
Next Capital Limited  
Head Office: 8<sup>th</sup> Floor Horizon Tower  
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