

Date: April 14, 2015

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, April 21, 2015 at 04:00p.m. at the Company's Registered Office, 8th Floor Horizon Tower, Plot 2/6, Block III, Clifton, Karachi, to consider the unaudited accounts of the Company for the quarter and nine months period ended 31 March 2015.

The Company has declared the "Closed Period" from April 14, 2015 to April 21, 2015 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,



For more Information, contact:

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Company Secretary
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