

Date: September 23, 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, September 29, 2015 at 04:30 p.m. at the Company's Registered Office, 8th 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 2015.

The Company has declared the "Closed Period" from the September 23, 2015 to September 29, 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:

Kashif Rafi
Director
Next Capital Limited
Head Office: 8th Floor Horizon Tower
Plot 2/6, Block III, Clifton, Karachi, Pakistan
UAN: 92- 21-111-639-825
PABX: 92-21-35292647-48
Fax: 92-21-35292621

Lahore Office

House No. 43-A/S, Zafar Ali Road, Aziz Avenue, Gulberg 5, Lahore
Tel: 92-42-35791283, 35791284 | Fax: 92-42-35791289 | Url: www.nextcapital.com.pk