

Date: October 01, 2015

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

Subject: **Certified Resolution passed in the Extra Ordinary General Meeting of Next Capital Ltd.**

Dear Sir,

In accordance with Rule 5.6.4(b) of Rule Book of Karachi Stock Exchange, we would like to attach a copy of Resolutions adopted by Shareholders of Next Capital Ltd at the Extra Ordinary General Meeting of the Company held on 10th September, 2015 at 9:00 am at The Royal Rodale Auditorium, TC-V, 34th Street, Khayaban-e-Sehar, Phase-V, Ext., D.H.A., Karachi.

Yours Sincerely,



Muhammad Najam Ali
Chief Executive Officer

Encl: As above

EXTRACT OF SPECIAL RESOLUTION

The following is the extract of special resolution passed by the Shareholders of Next Capital Ltd in the Extra Ordinary General Meeting held on 10th September 2015, at The Royal Rodale Auditorium, TC-V, 34th Street, Khayaban-e-Sehar, Phase-V, Ext., D.H.A., Karachi:

To consider and approve the increase in Authorized Share Capital:

Resolved that, the authorized capital of the Company be and is hereby increased from Rs. 300,000,000/- (Rupees Three Hundred Million) to Rs. 500,000,000/- (Rupees Five Hundred Million)".

Further Resolved that, that the Memorandum and Articles of Association of the Company be and are hereby amended by substituting the figures and words "Rs. 300,000,000/- (Rupees Three Hundred Million) divided into =30,000,000= (Thirty Million) Ordinary shares of Rs. 10/- (Ten) each" appearing in Clause V of the Memorandum of Association and Article 3 of the Articles of Association with the figures and words "Rs.500,000,000/- (Rupees Five Hundred Million) divided into 50,000,000 (Fifty Million) Ordinary shares of Rs.10/- (Ten) each".

Certified to be true,

Karachi

Date: September 10 2015



Muhammad Najam Ali
Chief Executive Officer