

Date: October 21, 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 Thursday, October 29, 2015 at 04:30 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 condensed interim financial information of the Company for the quarter ended 30 September 2015.

The Company has declared the "Closed Period" from the October 21, 2015 to October 29, 2015 (both days inclusive) 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:

Muhammad Arshad  
Company Secretary  
Next Capital Limited  
Head Office: 8<sup>th</sup> 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