



NEXT CAPITAL LIMITED

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Post-ID: 077302
February 22,2016,09:48:35

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/02/2016 at 11.00 am, at Karachi to consider the Half yearly Accounts for the period ended Dec 31, 15 for declaration of any entitlement.

The Company has declared the Closed Period from 22/02/2016 to 29/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,