

February 02, 2017

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
I.I. Chundrigar Road
Karachi.

Subject: Board Meeting in Progress

Dear Sir,

Kindly note that the meeting of Board of directors of Next Capital Limited Scheduled today at 10:30 a.m to consider right shares allotment matters is **IN PROGRESS**.

The results of the meeting will be communicated to your office on next working day i.e. February 3, 2017.

Yours' sincerely



Muhammad Najam Ali
Chief Executive Officer

Karachi Branch:

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