

**Recommendation of 10% cash dividend instead of 10% bonus share issuance**

An urgent Meeting of the Board of Directors of Next Capital Limited was held on Friday, September 22, 2017 at 11:30 a.m. at the registered office of the Company situated at 8th Floor, Horizon Tower, Plot No. 2/6, Block-III, Clifton, Karachi,

**Board passed the resolution**, recommending 10% cash dividend instead of 10% bonus shares issuance (as had been recommended in earlier meeting), subject to approval by the shareholders at annual general meeting.



**Muhammad Najam Ali**  
Chief Executive Officer

Karachi  
September 22, 2017



**OM Perakash**  
Company Secretary

**Book Closure:**

The Share Transfer Books of the Company will remain closed from 18th October 2017 to 25th October 2017 (both days inclusive). Physical transfers and deposit request under Central Depository System received at the close of business on 17th October 2017 by the Company's registrar i.e. Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S. Karachi, will be treated in time for the purpose of above entitlement to the transferees.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on October 17, 2017.

Karachi Branch:

93-95, 2/F, Stock Exchange Building off I.I. Chundrigar Road, Karachi. Ph: 021-32468856-66, Fax: 021-32468867

Lahore Branch:

House No. 43-A/S, Zafar Ali Road, Aziz Avenue, Gulberg 5, Lahore Tel: 92-42-35791281-88, Fax: 92-42-35791289, Url: [www.nextcapital.com.pk](http://www.nextcapital.com.pk)