



Next Capital Limited

8th Floor Horizon Tower, Plot 2/6, Block III, Clifton, Karachi, Pakistan

Tel: No. 21 111 573 329 (Fax: 92-21-35592621) (URL: www.nextcapital.com.pk)

Date: February 18, 2014

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 Tuesday, February 25, 2014 at 04:00 p.m. at the Company's Registered Office, 8th Floor Horizon Tower, Plot 2/6, Block III, Clifton, Karachi, to consider the unaudited accounts of the Company for the half year ended 31 December 2013

The Company has declared the "Closed Period" from February 18, 2014 to February 25, 2014 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,

A handwritten signature in black ink, appearing to read 'Sana Quadri'.

Sana Quadri
Company Secretary