



Next Capital Limited

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

UAN: 92-21-111-639-825 | Fax: 92-21-35292621 | Url: www.nextcapital.com.pk

Date: February 18, 2014

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

Subject: **Revised notice of 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 Wednesday, February 26, 2014 at 11:30 a.m. at the Company's Registered Office, 8<sup>th</sup> 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 26, 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