



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 | Uri: www.nextcapital.com.pk

Date: February 26, 2014

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

Re: **Material Information**

Dear Sir,

In accordance with clause (xxiii) of the Listing Regulation No. 35 of the Code of Corporate Governance, we are pleased to convey the following information:

The board of directors of Next Capital Limited has resolved to form/ incorporate a public limited company as a Non-Banking Finance Company to carry out Investment Advisory Services.

Yours Sincerely,

A handwritten signature in black ink, appearing to be "A. Khan", written over a horizontal line.

Company Secretary