

Date: September 22, 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 Monday, September 29, 2014 at 05:00 p.m. at the Company's Registered Office, 8<sup>th</sup> Floor Horizon Tower, Plot 2/6, Block III, Clifton, Karachi, to consider the annual audited accounts of the Company for the year ended 30 June 2014.

The Company has declared the "Closed Period" from the September 22, 2014 to September 29, 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,



For more information, contact:

Sana Quadri  
Company Secretary  
Next Capital Limited  
Head Office: 8<sup>th</sup> Floor Horizon Tower  
Plot 2/6, Block III, Clifton, Karachi, Pakistan  
UAN: 92-21-111-639-825  
PABX: 92-21-35292647-48  
Fax: 92-21-35292621

Lahore Office

Suite 416, 4th Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan  
Tel : 92-42-35781940-41, Fax : 92-42-35781942