



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: October 03, 2014

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on October 29, 2014, for circulation amongst your members.

Yours Sincerely,

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

Sana Quadri
Company Secretary

Lahore Office

Suite 416, 4th Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan

Tel : 92-42-35781940-41, Fax : 92-42-35781942