



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 19, 2015

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 Thursday, February 26, 2015 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 unaudited accounts of the Company for the half year ended 31 December 2014.

The Company has declared the "Closed Period" from February 19, 2015 to February 26, 2015 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:

**Muhammad Asif Najmee**  
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

KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
Date: 18-2-15  
Received at: 3:55  
3:58

THE KARACHI STOCK EXCHANGE LIMITED  
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18 FEB 2015  
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