

Date: April 21, 2015

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:

"The management has decided in their Board Meeting held on April 21, 2015 and decided to hold an EOGM on May 28th 2015 at 4:00 pm for the purpose of increase in authorized share capital of the Company from Rs. 250,000,000/- to Rs. 300,000,000/- (25,000,000 ordinary shares of Rs. 10 each to 30,000,000 ordinary shares of Rs 10 each)".

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For more information, contact:

Muhammad Asif Najme
Company Secretary
Next Capital Limited
Head Office: 8th 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