



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: July 16, 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 Monday, July 27, 2015 at 04:00 p.m. at the Company's Registered Office, 8th Floor Horizon Tower, Plot 2/6, Block III, Clifton, Karachi, to consider and review different business plans to grow the Company.

The Company has declared the "Closed Period" from July 16, 2015 to July 27, 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,

A handwritten signature in black ink, appearing to read "Muhammad Asif Najmee", written over a faint, illegible stamp or watermark.

For more information, contact:

Muhammad Asif Najmee
Company Secretary
Next Capital Limited
Head Office: 8th Floor Horizon Tower
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