



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: September 11, 2012

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 Tuesday, September 18, 2012 at 04:30 p.m. at the Company's Registered Office, 8th 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 2012 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from the September 11, 2012 to September 18, 2012 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 'Zubair'.

For more information, contact:

Muhammad Zubair Ellahi
Company Secretary
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