



Next Capital Limited

8th Floor Horizon Tower, Plot # 2/6, Block III, Clifton, Karachi, Pakistan

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NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the third Annual General Meeting of Next Capital Limited will be held at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue Clifton, Karachi on Friday, October 19, 2012 at 5:00 pm to transact the following business:

Ordinary Business

1. To confirm the minutes of the Extraordinary General Meeting (EOGM) held on January 03, 2012.
2. To receive and consider the audited financial statements of the Company for the year ended June 30, 2012 together with the Directors' and Auditors' reports thereon.
3. To appoint the auditors for the year, ending June 30, 2013 and to fix their remuneration. The retiring auditors Messrs. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

Special Business

4. As recommended by the Board of Directors, to seek consent of the members for transmission of quarterly accounts through website instead of sending the same to them by mail to them, in compliance with Section 245 of the Companies Ordinance, 1984 and Circular No. 19 of 2004 of the Securities and Exchange Commission of Pakistan (SECP).

Any Other Business

5. To transact any other ordinary business with the permission of the Chair.

Karachi: September 28, 2012

By order of the Board

A handwritten signature in black ink, appearing to read "Zubair".

Muhammad Zubair Ellahi
Company Secretary

NOTES

- i. Share transfer books of the Company will remain closed from October 13, 2012 to October 19, 2012 (both days inclusive).
- ii. Physical transfers and deposit request under Central Depository System received at the close of business on October 12, 2012 by the Company's registrar i.e. Technology Trade (Private) Limited, Dagia House, 241 - C, Block - 2, P.E.C.H.S., Karachi will be treated as being in time for entitlement to attend the meeting.