



NEXT CAPITAL LIMITED

8th Floor, Horizan Tower, Plot # 2/6 Block-III, Clifton Karachi
Tel:111-639-825, Fax:35292621
Email: Website:nextcapital.com.pk

Post-ID: 088164
October 14, 2016, 16:27:24

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-10-21 at 09:30, at Karachi to consider the quarterly Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-15 to 2016-10-21 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,