

FROM : NEXT CAPITAL LTD.

FAX NO. : 111573329

03 Oct. 2014 10:51AM P1



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 | Url: www.nextcapital.com.pk

Date: October 03, 2014

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on October 29, 2014, for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Sana Quadri'.

Sana Quadri  
Company Secretary  
Next Capital Limited

Encl: As above.

Lahore Office

Suite 416, 4th Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan  
Tel : 92-42-35781940-41, Fax : 92-42-35781942

FROM : NEXT CAPITAL LTD.

FAX NO. : 111573329

03 Oct. 2014 10:51AM P2



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

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the fifth Annual General Meeting of Next Capital Limited will be held at The Royal Rodale Auditorium, TC-V, 34th Street, Khayaban-e-Sehar, Phase-V, Ext., D.H.A., Karachi, on Wednesday, October 29, 2014 at 5:00 p.m. to transact the following business:

#### Ordinary Business

1. To confirm the minutes of the last Annual General Meeting (AGM) held on October 29, 2013.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2014 together with the Directors' and Auditors' Reports thereon.
3. To approve the appointment of the auditors for the year ending June 30, 2015 and fix their remuneration. The retiring auditors Messrs. KPMG TaseerHadi & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

#### Any Other Business

4. To transact such other business as may be placed before the meeting with the permission of the Chairman.

Karachi: October 03, 2014

By order of the Board  
Sana Quadri  
Company Secretary

#### NOTES

- i. The Share Transfer Books of the Company will remain closed from October 23, 2014 to October 29, 2014 (both days inclusive).
- ii. A member entitled to attend and vote at this meeting may appoint another member as his or her proxy to attend and vote. Proxies in order to be effective must be received at the registered office of the Company not less than 48 hours before the time of holding of the meeting.
- iii. Beneficial owners of the physical shares and whose shares are deposited with Central Depository Company of Pakistan Limited (CDC), are requested to bring their original computerized National Identity Card (CNIC) along with participant's I.D. number and their account/sub-account number in CDC to facilitate identification at the time of the meeting. In case of proxy, attested copies of proxy's CNIC or passport, account/subaccount and participant's I.D. numbers must be deposited along with the Form of Proxy at the registered office of the Company as per paragraph No. iii above, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the proxy form and attested photocopies of CNIC or the passport of the beneficial owner. In case of proxy for corporate members, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced at the time of meeting (unless it has been provided earlier to the Shares Registrar).
- iv. Physical transfers and deposit request under Central Depository System received at the close of business on October 22, 2014 by the Company's registrar i.e. Technology Trade (Private) Limited, Dagma House, 241-C, Block2, P.E.C.H.S., Karachi will be treated as being in time for entitlement to attend the meeting.
- v. Members are requested to promptly notify the Company of any change in their address.

Labors Office

Suite 416 4th Floor, Sidling Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan  
Tel : 92 42 35761340-11, Fax : 92-42-35761342