

FROM : NEXT CAPITAL LTD.

FAX NO. :

08 Oct. 2013 09:32AM P1



Next Capital Limited

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

UAN: 92-21-711 639-825 | Fax: 92-21-35292621 | Url: www.nextcapital.com.pk

Date: October 08, 2013

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, 2013, 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.

FROM : NEXT CAPITAL LTD.

FAX NO. :

08 Oct. 2013 09:34AM P1



Next Capital Limited

30th Floor Horizon Tower, Plot # 2/8, Block III, Clifton, Karachi, Pakistan

UAN: 92-21-111 639 825 | Fax: 92-21-35292621 | URL: www.nextcapital.com.pk

Date: October 08, 2013

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

Subject: Dispatch of Annual Report for the Year ended June 30, 2013

Dear Sir,

Enclosed please find 300 printed copies of the Annual Report of the Company for the year ended June 30, 2013 for distribution among 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, Sildi Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan  
Tel : 92-42-35781940 41, Fax : 92-42-35781942

FROM : NEXT CAPITAL LTD.

FAX NO. :

08 Oct. 2013 09:33AM 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 | Url: www.nextcapital.com.pk

**NOTES**

- i. The Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> October, 2013 to 29<sup>th</sup> October, 2013 (both days inclusive).
- ii. In terms of Section 178(3) of the Companies Ordinance, 1984 any person who seeks to contest an election to the office of director, whether he is a retiring director or otherwise, shall file with the Company, not later than fourteen (14) days before the date of this meeting, a notice of his intention to offer himself for election as a director.
- iii. 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.
- iv. 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).
- v. Physical transfers and deposit request under Central Depository System received at the close of business on October 22, 2013 by the Company's registrar i.e. Technology Trade (Private) Limited, Dagia House, 241C, Block2, P.E.C.H.S., Karachi will be treated as being in time for entitlement to attend the meeting.
- vi. Members are requested to promptly notify the Company of any change in their address.

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. :

08 Oct. 2013 09:33AM P3



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

## Notice of Annual General Meeting

Notice is hereby given that the fourth 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 Tuesday, October 29, 2013 at 4:00 p.m. to transact the following business:

### Ordinary Business

1. To confirm the minutes of the last Annual General Meeting (AGM) held on October 19, 2012.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2013 together with the Directors' and Auditors' Reports thereon.
3. To approve the appointment of the auditors for the year ending June 30, 2014 and fix their remuneration. The retiring auditors Messrs. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To elect seven (7) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three (3) years. The following are the retiring Directors, who are eligible for re-election:
  1. Muhammad Najam Ali
  2. Hanna Khan
  3. Muhammad Zulqarnain Mahmood Khan
  4. Muhammad Zubair Ellahi
  5. Salman Ehsan
  6. Hassan Shahnawaz
  7. Sana Quadri

### Any Other Business

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

Karachi: October 08, 2013

**By order of the Board**  
**Sana Quadri**  
**Company Secretary**

Lahore Office

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