

NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the Meeting of the Board of Directors of Next Capital Limited will be held on Friday, September 09, 2016 at 09:00 a.m. at the registered office of the Company situated at 8th Floor, Horizon Tower, Plot No. 2/6, Block-III, Clifton, Karachi, to transact the following business:

AGENDA

1. To approve minutes of the meeting held on April 25, 2016
2. To consider and approve and to present to the shareholders the audited Annual Financial Statements for the year ended June 30, 2016 together with Directors' report as recommended by Audit Committee
3. To consider and approve related party transactions for the period and disclosed in the Annual Financial Statements
4. To consider and approve disclosure in Financial Statements.
5. To transact any other matter with the approval of the Chairperson.



Sohail Hassan
Company Secretary

Karachi
September 02, 2016

NOTE:

The Company has declared the "Closed Period" from the September 02, 2016 to September 08, 2016 (both days inclusive) 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.

Karachi Branch:

93-95, 2/F, Stock Exchange Building off I.I. Chundrigar Road, Karachi. Ph: 021-32468856-66, Fax: 021-32468867

Lahore Branch:

House No. 43-A/S, Zafar Ali Road, Aziz Avenue, Gulberg 5, Lahore Tel: 92-42-35791281-88, Fax: 92-42-35791289, Url: www.nextcapital.com.pk