

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, November 4 2016 at 09:30 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 October 21, 2016
2. To consider and elect the Chairman of the board
3. To consider and establish the committees of board
 - a. Audit Committee
 - b. Human Resource and Remuneration Committee
 - c. Investment Committee
4. To consider and approve the appointment of the Chief Executive Officer of the Company.
5. To consider and approve amendment in the Memorandum of Association of the Company
6. To consider and approve the SOP's for
 - a. Money Market Department Manual
 - b. FX Department Manual
 - c. Equity & Settlement Department Manual
 - d. Internal Audit, Compliance and Risk Management Manual
 - e. Finance Department Manual
 - f. Equity Research Department Manual
 - g. HR & Admin Manual
7. To transact any other matter with the approval of the Chair



Sohail Hassan
Sohail Hassan
Company Secretary

Karachi
October 28, 2016

NOTE:

The Company has declared the "Closed Period" from the October 29, 2016 to November 4, 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:

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