

**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 Monday, February 27, 2017 at 11:30 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 February 02, 2017
2. To consider and approve the reviewed condensed interim financial information for the half year ended December 31, 2016
3. To consider and approve the Directors report
4. To transact any other matter with the approval of the Chairman.



**Muhammad Najam Ali**  
Chief Executive Officer

Karachi  
February 20, 2017

**NOTE:**

The Company has declared the "Closed Period" from the February 21, 2017 to February 27, 2017 (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.