

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 Wednesday, April 26, 2017 at 04:00 p.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 27, 2017
2. To consider and approve for consideration by the Board of directors for approval of the unaudited condensed interim financial information for the nine months period ended March 31, 2017 together with the Directors' report thereon;
3. To consider and approve related party transactions for the nine months period ended and disclosed in the condensed interim financial information;
4. To transact any other matter with the approval of the Chairman.



OM Perakash
Company Secretary

Karachi
April 18, 2017

NOTE:

The Company has declared the "Closed Period" from April 20, 2017 to April 26, 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.

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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