

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 15, 2017 at 11:00 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 26, 2017
2. To consider and approve Annual Audited Financial Statements for the Year ended June 30, 2017 together with the Directors' report thereon;
3. To consider and approve related party transactions for year ended and disclosed in the Annual Financial Statements for the Year ended June 30, 2017;
4. To transact any other matter with the approval of the Chairman.



OM Perakash
Company Secretary



Karachi
September 7, 2017

NOTE:

The Company has declared the "Closed Period" from September 9, 2017 to September 15, 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:

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