

NOTICE OF EMERGENCY MEETING OF BOARD OF DIRECTORS

Notice is hereby given that an urgent Meeting of the Board of Directors of Next Capital Limited will be held on Friday, September 22, 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 September 15, 2017;
2. To consider the recommendation of cash dividend instead of bonus share issuance;
3. To transact any other matter with the approval of the Chairman.



OM Perakash
Company Secretary

Karachi
September 22, 2017

We are issuing this notice as per Rule 5.19.5 of PSX rule book, "in the case of emergency meetings notice period may be reduced or waived".

The Company has declared the "Closed Period" of September 22, 2017 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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