

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 Tuesday, October 31, 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 September 22, 2017
2. To consider and approve condensed interim financial information for the three months period ended September 30, 2017 together with the Directors' report thereon;
3. To consider and approve related party transactions for the three 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
October 24, 2017

NOTE:

The Company has declared the "Closed Period" from October 24, 2017 to October 31, 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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