


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, February 27, 2018 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 October 31, 2017
2. To consider and approve the reviewed condensed interim financial information for the half year ended December 31, 2017 together with the Directors' Report thereon;
3. To consider and approve the related party transactions for half year ended and disclosed in the condensed interim financial information;
4. To transact any other matter with the approval of the Chairman.




Muhammad Najam Ali
Chief Executive Officer

Karachi
February 19, 2018

NOTE:

The Company has declared the "Closed Period" from February 20, 2018 to February 27, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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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