

### 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 Monday, April 23, 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 February 27, 2018
2. To consider and approve the reviewed condensed interim financial information for the nine months ended March 31, 2018 together with the Directors' Report thereon;
3. To consider and approve the related party transactions for nine months 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  
April 16, 2018

#### NOTE:

The Company has declared the "Closed Period" from April 17, 2018 to April 23, 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:

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