

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, 24th September 2018 at 3:30 p.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 businesses:

AGENDA

1. To approve minutes of the meeting held on April 23, 2018;
2. To consider and approve Annual Audited Financial Statements for the Year ended June 30, 2018 together with the Directors' and Auditors' 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, 2018; and
4. To transact any other matter with the approval of the Chairman.



Najam Ali
Chief Executive

Karachi
September 12, 2018

NOTE:

The Company has declared the "Closed Period" from September 17, 2018 to September 24, 2018 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

Lahore Branches: