

September 24, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

"Meeting in Progress"

Dear Sir,

Kindly note that the Meeting of the Board of Directors of Next Capital Limited is in progress and has not concluded within the trading hours of Pakistan Stock Exchange, therefore, the financial results for the year ended June 30, 2018 including recommendations of the Board of Directors of the Company will be announced on PUCARS on the next working day i.e. September 25, 2018 within the stipulated time period.

Kind Regards,

Yours faithfully,



Muhammad Najam Ali
Chief Executive Officer

