

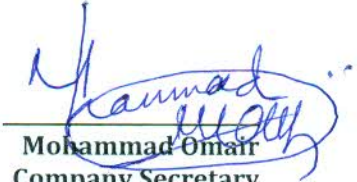
NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the Meeting of the Board of Directors of Next Capital Limited will be held on Monday, October 29, 2018 at 12:00 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 business:

AGENDA

1. To approve minutes of the meeting held on September 24, 2018;
2. To consider and approve condensed interim financial information for the three months period ended September 30, 2018 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; and
4. To transact any other matter with the approval of the Chairman.




Mohammad Omar
Company Secretary

Karachi
October 19, 2018

NOTE:

The Company has declared the "Closed Period" from October 23, 2018 to October 29, 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: