

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, February 25, 2019 at 11:30 a.m. at the registered office of the Company situated at 2nd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, to transact the following business:

AGENDA

1. To approve minutes of the meeting held on October 29, 2018.
2. To consider and approve the reviewed condensed interim financial information for the half year ended December 31, 2018 together with the Directors' Report thereon.
3. To consider and approve the related party transactions for half year ended as disclosed in the condensed interim financial information.
4. To transact any other matter with the approval of the Chairman.


Mohammad Omair
Company Secretary**Karachi**
February 15, 2019**NOTE:**

The Company has declared the "Closed Period" from February 18, 2019 to February 25, 2019 (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.