


**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 Friday, April 26, 2019 at 11:30 a.m. at the registered office of the Company situated at 2<sup>nd</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, to transact the following business:

**AGENDA**

1. To approve minutes of the meeting held on February 25, 2019.
2. To consider and approve the reviewed condensed interim financial information for the nine months ended March 31, 2019 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 Omair**  
Company Secretary

Karachi  
April 19, 2019

**NOTE:**

The Company has declared the "Closed Period" from April 19, 2019 to April 26, 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.