

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 Tuesday, 1st October 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 businesses:

AGENDA

1. To approve minutes of the meeting held on April 26, 2019;
2. To consider and approve Annual Audited Financial Statements for the Year ended June 30, 2019 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, 2019; and
4. To transact any other matter with the approval of the Chairman.



Muhammad Omair
Company Secretary

Karachi
September 24, 2019

NOTE:

The Company has declared the "Closed Period" from September 24, 2019 to October 1, 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.