

**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 Wednesday, 30<sup>th</sup> October 2019 at 12:00 noon 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 businesses:

**AGENDA**

1. To approve minutes of the meeting held on October 1, 2019;
2. To consider and approve Quarterly Financial Statements for the first quarter ended September 30, 2019 together with the Directors' report thereon;
3. To consider and approve related party transactions for first quarter ended and disclosed in the Financial Statements for the quarter ended September 30, 2019; and
4. To transact any other matter with the approval of the Chairman.



**Muhammad Omair**  
Company Secretary

**Karachi**  
**October 23, 2019**

**NOTE:**

The Company has declared the "Closed Period" from October 23, 2019 to October 30, 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.