

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 Thursday, 27th February 2020 at 12:00 noon at the registered office of the Company situated at 2nd Floor, Imperial Court, and Dr. Ziauddin Ahmed Road - Karachi to transact the following businesses:

AGENDA

1. To approve minutes of the meeting held on October 30, 2019;
2. To consider and approve the reviewed condensed interim financial information for the half year ended December 31, 2019 together with the Directors' report thereon;
3. To consider and approve 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.

A handwritten signature in blue ink, appearing to read "Mohammad Omair".

Mohammad Omair
Company Secretary

Karachi
February 20, 2020

NOTE:

The Company has declared the "Closed Period" from February 21, 2020 to February 27, 2020 (both days inclusive) as required under the 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.