



April 20, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Monday, 27th April, 2020 at 14:00 hrs. at the registered office of the Company situated at 2nd Floor, Imperial Court Building, Dr. Ziauddin Ahmed Road Karachi, to consider the Quarterly Accounts for the period ended 31st March, 2020 for declaration of any entitlement.

The Company has declared the Closed Period from 21st April 2020 to 27th April 2020, as required under 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

For: Next Capital Limited

Mohammad Oair
Company Secretary

