

27 April 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

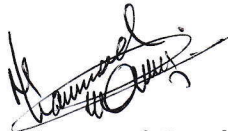
**SUBJECT: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is in progress and hence the quarterly financial results of **Next Capital Limited** for the period ended 31 March 2020 will be disseminated to the Exchange on next working day i.e. Tuesday 28 April 2020 between 10:00 am to 10:15 am.

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

Yours Sincerely,



**Mohammad Omair**  
Company Secretary

