

**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 Monday, 15<sup>th</sup> February 2021 at 11:30 am 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 29, 2020;
2. To consider and approve unaudited financial statements for the period ended December 31, 2020 together with the Directors' report thereon;
3. To consider and approve related party transactions disclosed in the unaudited financial statements for the period ended December 31, 2020; and
4. To transact any other matter with the approval of the Chairman.



**Muhammad Omair**  
Company Secretary

Karachi  
February 08, 2021

**NOTE:**

The Company has declared the "Closed Period" from February 08, 2021 to February 15, 2021 (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.