

October 11, 2019

Mr. Abbas Mirza

GM & Chief Compliance Officer
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Re: Addendum to Notice of Tenth Annual General Meeting –Next Capital Limited

Dear Sir,

Please find attached copy of **Addendum to Notice of Annual General Meeting** for your record and dissemination, as follows:

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) AND 166(3) OF THE COMPANIES ACT, 2017 REGARDING ELECTION OF INDEPENDENT DIRECTORS

The independent directors will be elected through the election process of election of directors of the company in terms of section 159 of the Companies Act, 2017 (the "Act") and shall meet the criteria laid down under Section 166(2) of the Act.

The addendum has also been published in English and Urdu newspapers for information of shareholders, copies attached herewith.

Thanking you.

Yours sincerely,



Muhammad Omair
Company Secretary



افزائے یافت برائے نونس سالانہ اجلاس عام

دین کیروز کے ایف کے طے میں کھنڈر ایکٹ 2017 کے سیکشن (3) 194 اور (3) 166 کے تحت، دہلی کی 6 ویں اجلاس

نومبر 12 تا 13، 2017 کو منعقد ہوئی۔ اس اجلاس کے سیکشن 159 کے تحت، جس میں کئی کے (دو کیروز کے ایف کے طے میں کھنڈر ایکٹ 2017 اور اس میں ایکٹ کے سیکشن 166 (3) کے تحت، دہلی کی 6 ویں اجلاس منعقد ہوئی۔

انجمن کیروز
دہلی
تلفون: 2610200



NEXT CAPITAL

The Nation

Independent Director(s)

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) AND 166 (3) OF THE COMPANIES ACT, 2017 REGARDING ELECTION OF DIRECTORS

The independent director(s) will be elected through the process of election of directors of the company in terms of section 159 of the Companies Act, 2017 (the "Act") and shall meet the criteria laid down under Section 166(2) of the Act.

By order of the Board
Muhammed Najam Ali
Chief Executive Officer



NEXT CAPITAL