

Head Office: Next Capital Limited

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Date: June 03, 2022

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

Subject:

<u>Disclosure of Interest by a Director, CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction(s) in the shares of the Company were executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) details of which are hereunder

Sr.	Name of Person	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Syed Irtaza Ali (Chief Operating Officer)	June 1, 2022	Buy	2000	6.7725	CDC	Ready
2.	Syed Irtaza Ali (Chief Operating Officer)	June 2, 2022	Buy	2500	7.118	CDC	Ready

We confirm that the said transactions will be presented in the subsequent board meeting including the duly highlighted non-compliance(s), if any, for their consideration as required under clause 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Company Secretary