

Head Office: Next Capital Limited

2nd Floor, Imperial Court Building, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan. UAN: +(92-21) 111-639-825 Fax: +(92-21) 35632321 Url: www.nextcapital.com.pk

June 24, 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject:

Appointment of Director

Dear Sir,

We have to inform you that Dr. Ali Akhtar Ali has been appointed as Director with effect from June 24, 2022 in place of Mr. Muhammad Zubair Ellahi.

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

Yours Sincerely,

Mohammad Omair Company Secretary