

September 06th, 2022

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

Dear Sir.

RESIGNATION OF CHIEF FINANCIAL OFFICER

We hereby inform you that Miss Sana Quadri has ceased to be the CFO of Next Capital Limited. We shall intimate the new appointment in due course.

You may please inform members of your Exchange accordingly.

Yours' faithfully,

Mohammad Omair Company Secretary

