



September 13<sup>th</sup>, 2022

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

Dear Sir,

**RESIGNATION OF COMPANY SECRETARY**

We hereby inform you that **Mr. Mohammad Omair Rasheed** has ceased to be the Company Secretary of **Next Capital Limited** with effect from 13<sup>th</sup>, September 2022. We shall intimate the new appointment in due course.

You may please inform members of your Exchange accordingly.

Yours' faithfully,

**Ali Akhter Ali**  
Director & MD- Capital Markets

