

September 15th, 2022

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

Dear Sir,

APPOINTMENT OF CHIEF FINANCIAL OFFICER

We hereby inform you that Mr. Mohammad Omair Rasheed has been appointed as CFO of Next Capital Limited with effect from September 15th, 2022.

You may please inform members of your Exchange accordingly.

Yours' faithfully,

Mohammad Najam Ali Chief Executive Officer