

September 27<sup>th</sup>, 2022

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

Dear Sir,

**APPOINTMENT OF COMPANY SECRETARY**

We hereby inform you that **Mr. Muhammad Rizwan Yousuf** has been appointed as Company Secretary of **Next Capital Limited** with effect from **September 26<sup>th</sup>, 2022**.

You may please inform members of your Exchange accordingly.

Yours' faithfully,

A handwritten signature in blue ink, appearing to read "Mohammad Najam Ali".

**Mohammad Najam Ali**  
Chief Executive Officer

