

October 24th, 2024

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

## Subject: Corrigendum - Annual General Meeting

Dear Sir,

We enclose herewith a copy of the Corrigendum for Annual General meeting notice published in Daily Naibaat Karachi, Lahore and Islamabad and Daily Pakistan Observer Karachi, Lahore & Islamabad for your information.

Kind Regards

Yours faithfully,

Muhammad Rizwan Yousuf Company Secretary

## The secret of success is to do the common thing uncommonly well.

John D. Rockefeller Jr.





Thursday October 24, 2024

Rabi ul Sani 20, 1446

Rs.40

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KARACHI

& Ears of Pakistans Widely road and trusted Da. Founded by: Zahid Malik (Staru-i-Intiaz & Hilal-i-Intiaz)

## NEXT CAPITAL LIMITED CORRIGENDUM

In the notice of 15th Annual General Meeting of the Company as was published in newspapers on Friday October 4th, 2024 the word special resolution, wherever stated in the Notice, be replaced and read as "Ordinary Resolution".

By the order of Board Muhammad Rizwan Yousuf Company Secretary



2nd Floor New Imperial Court Building, Dr. Ziauddin Ahmed Road Karachi



