

October 30th, 2025

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

Dear Sir,

APPOINTMENT OF CHAIRPERSON OF THE BOARD

This is to inform you that the Board of Directors ("the Board") of Next Capital Limited ("the Company"), in its meeting held on **Thursday, October 30, 2025, at 4:00 p.m.** at the Company's Registered Office located at **2nd Floor, Imperial Court Building, Dr. Ziauddin Ahmed Road, Karachi**, has appointed **Mrs. Hanna Khan** as the **Chairperson of the Board** of the Company for a term of three years commencing from **October 28th, 2025**.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours' faithfully,

A handwritten signature in black ink, appearing to read "Muhammad Rizwan Yousuf".

Muhammad Rizwan Yousuf
Company Secretary

