



October 27, 2023

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

**Subject: Certified Copies of Resolutions Adopted by the Annual General Meeting**

Dear Sir,

Please find enclosed herewith certified copy of the Resolutions adopted by the Annual General Meeting of the Company held on Wednesday, October 25, 2023 at 09:00 am.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book issued by the exchange.

Yours Sincerely,  
For **Next Capital Limited**

**Mohammad Rizwan**  
Company Secretary





**RESOLUTIONS PASSED IN 14<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 25<sup>TH</sup>,  
2023**

**ORDINARY BUSINESS**

1. **RESOLVED THAT**, the minutes of the Thirteenth (13<sup>th</sup>) Annual General Meeting (AGM) held on October 25, 2022 be and are hereby approved.
2. **RESOLVED THAT**, the Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Directors' and Auditors' Reports thereon be and are hereby approved.
3. **RESOLVED THAT**, the retiring Auditor Messrs. Baker Tilly Mehmood Idrees Qamar., Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year ending June 30<sup>th</sup>, 2024.

**SPECIAL BUSINESS**

**“RESOLVED THAT** the Company be and is hereby authorized to circulate its annual audited financial statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023, issued by SECP.”

**“FURTHER RESOLVED THAT** the annual audited financial statements of the Company be circulated to members through email, in case an email has been provided by the members of the Company, and the consent of member to receive the copies through email is not required.”

**“FURTHER RESOLVED THAT** the Company shall provide hard copy of all the future annual audited financial statements to those members only who request the Company in writing to receive hard copies.”

**“FURTHER RESOLVED THAT** the Chief Executive, and or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution.”

Certified to be True Copy  
For Next Capital Limited

Company Secretary

