



Next Capital Limited

8th Floor Horizon Tower, Plot # 2/6, Block III, Clifton, Karachi, Pakistan

UAN: 92-21-111-639-825 | Fax: 92-21-35292621 | Url: [www.nextcapital.com.pk](http://www.nextcapital.com.pk)

Date: September 24, 2013

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Hassan Shahnawaz has been appointed as the Director of the company w.e.f. September 24, 2013 in place of Mr. Faisal Ali Asghar.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Sana Quadri'.

Sana Quadri  
Company Secretary