



NEXT CAPITAL LIMITED

8th Floor, Horizan Tower, Plot # 2/6 Block-III, Clifton Karachi
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Email: Website:nextcapital.com.pk

Post-ID: 070163

October 2, 2015, 15:18:36

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Asif Najmee, CFO and Company Secretary has/have ceased to be the CFO and Company Secretary of the Company w.e.f. 12/08/2015 and Mr. Muhammad Arshad has/have been appointed as new CFO and Company Secretary with effect from 29/09/2015..

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,