

April 30, 2019

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

Subject: Intimation of Resignation of a Director


Dear Sir,

This is to inform you that Mr. Umer Habib, Executive Director has ceased to be the Director of Next Capital Limited w.e.f. April 26, 2019 due to his resignation.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours' truly,


Mohammad Omair
Company Secretary

