

October 08, 2021

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


Subject: **Resolutions at the Annual General Meeting for the year ended June 30, 2021**

Dear Sir,

This is to inform you that the 12<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 22<sup>nd</sup> September 2021 at 09:00 AM, at the registered office of the Company situated at 2<sup>nd</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road – Karachi to consider the annual accounts for the year ended June 30, 2021.

The resolutions passed in the meeting are attached.

Yours Sincerely,



Muhammad Omair  
Company Secretary

**RESOLUTIONS PASSED IN THE 12<sup>TH</sup> AGM OF NEXT CAPITAL LIMITED**

1. To confirm the minutes of the 11th Annual General Meeting (11th AGM) held on October 28, 2020:

**RESOLVED THAT** the minutes of the 11<sup>th</sup> Annual General Meeting held on **October 28, 2020** be and are hereby approved and adopted

2. To receive and consider Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' Reports thereon:

**RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2021 together with the Directors' and Auditors' Reports thereon, be and are hereby approved and adopted

3. To Appoint the Auditors of the company for the year ending June 30, 2022 and fix their remuneration

**RESOLVED THAT** the retiring Auditors, KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointed as the Auditors of the Company for the year ending June 30, 2022

4. To consider and approve transmission of Annual Audited Financial Statements, Auditor's Report and Directors' Report etc. ("Annual Audited Accounts") to members through electronic & digital means CD/DVD/USB or other permissible compatible medium at their registered or notified address as allowed by the Securities and Exchange Commission of Pakistan under SRO 470(I) 2016 dated 31 May 2016 instead of transmitting in hard copy:

**RESOLVED THAT** it is be and hereby approved that the Annual Audited Financial Statements, Auditor's Report and Directors' Report etc. will be transmitted to members through electronic & digital means CD/DVD/USB or other permissible compatible medium at their registered or notified address as allowed by the Securities and Exchange Commission of Pakistan under SRO 470(I) 2016 dated 31 May 2016