



Head Office: Next Capital Limited

2nd Floor, Imperial Court Building, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.
UAN: +(92-21) 111-639-825 Fax: +(92-21) 35632321 Url: www.nextcapital.com.pk

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

Dated: March 25, 2022

Subject: Resignation of Director

Dear Sir,

In accordance with the clause 5.6.1(a) (xii) of PSX Rulebook, we wish to inform you that Mr. Muhammad Zubair Ellahi has resigned from the position of Director of NEXT Capital Limited ("Company") w.e.f. March 25, 2022.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Mohammad Omair".

Mohammad Omair
Company Secretary