



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 | Uri: www.nextcapital.com.pk

Date: December 09, 2013

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

Subject: **Appointment of Chairman**

Dear Sir,

We have to inform you that Mr. Najam Ali has ceased to be the Chairman of the Company w.e.f. November 13, 2013 and Mrs. Hanna Khan has been appointed as the Chairman.

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