



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 | Url: [www.nextcapital.com.pk](http://www.nextcapital.com.pk)

Date: January 07, 2015

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 Miss Sana Quadri, CFO & Company Secretary has ceased to be CFO & Company Secretary of the Company w.e.f. January 07, 2015 and Mr. Muhammad Asif Najmee has been appointed in her place.

You may please inform the members of your Exchange.

Yours Sincerely,

A handwritten signature in cursive script, appearing to read "Najam Ali".

Najam Ali  
Chief Executive Officer