

July 15, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock exchange Building
Stock Exchange Road,
Karachi

Subject: **Notice of Book Closure under Regulation 9 of Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017**

Dear Sir,

In compliance with the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 and Securities Act, 2015 and in pursuance of Public Announcement of Offer to acquire 13,426,404 shares of Next Capital Limited by Mr. Muhammad Najam Ali, Mrs. Hanna Khan and Mr. Muhammad Zulqarnain Mahmood Khan (the "Acquirers"), submitted through their Manager to the Offer on June 28, 2021, it is to inform you that the share transfer books of Next Capital Limited shall remain closed from August 05, 2021 to August 11, 2021 (both days inclusive) to determine the entitlement to receive the offer letter from Acquirers.

You may please inform the members of the exchanges accordingly.

Sincerely

For Next Capital Limited



Mohammad Omair
Company Secretary

CC: Executive Director
Public Offering and Regulated Persons Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Lahore Branch:

63-A, Agora Eden City, DHA Phase-VIII, Lahore. Tel: +(92-42) 37135843-48 Fax: +(92-42) 37135840