

April 18th, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: Change of Independent Share Registrar/Transfer Agent

Dear Sir,

We are pleased to inform you that our Company has approved the appointment of **Digital Custodian Company Limited** (DCCL) as the new Share Registrar/Transfer Agent in place of **FAMCO Associates (Pvt) Ltd** with effect from May 15th, 2023, under the authority of the Board of Directors resolution/power of attorney.

We hereby provide the following contact details of the new R/TA for your record:

- Office Address Head Office: 508, LSE Plaza, Kashmir Egerton Road, Lahore
Main Office: 4th Floor, Perdesi House, Old Queens Road, Karachi
- Phone +92 21 32419770 +92 21 32430485& +92 300 2016531
- Fax +92 21 32416371
- Email share.registrar@digitalcustodian.co
- Website <https://digitalcustodian.co>

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

For and on behalf of
Next Capital Limited



Muhammad Najam Ali
CEO

Enclosed: Consent Letter from the R/TA

Copy to:

1. The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad
2. The Executive Director, Corporate Supervision Department, SECP, Islamabad



#MonetizeYourAssets

April 01, 2023

Mr. Muhammad Rizwan Yousuf
Company Secretary
Next Capital Limited
2nd Floor, Imperial Court,
Dr. Ziauddin Ahmed Road
Karachi.

SUBJECT: CONSENT TO ACT AS DIGITIZED CORPORATE SHARE REGISTRAR (SHARE REGISTRAR/TRANSFER AGENT)

Dear Sir,

We are pleased to convey the consent of our Company to act as the **Digitized Corporate Share Registrar (Share Registrar/Transfer Agent)** of your Company, **M/s. Next Capital Limited**.

DCCL carries multiple licenses/registrations/approvals from the SECP and SBP, for offering fully digitized corporate shares registrar services with e-divided and e-voting facilities for serving the needs of an automated environment for the management of the shareholders data.

Unlike conventional share registrars, DCCL operated a technologically advanced 'd-Shares Registry Portal', which enables our client companies to generate latest statements of share-ownership (subject to regulatory time-lags), besides enabling them to digitally administer their corporate actions and generate requests for the e-payments of dividends. In this way, DCCL eliminates the present practice of corresponding with the Corporate Share Registrars via physical letters/emails for different requirements.

We look forward your positive response to avail the most valuable and technological services of DCCL at very competitive and affordable financial cost.

Regards,

For and on behalf of **Digital Custodian Company Limited:**

Muhammad Suleman

Manager

Digitized Corporate Share Registrar Department



ONLINE

+923-111-322-228

digitalcustodian.co

Facebook, Twitter, LinkedIn, YouTube / digitalcustodian

LAHORE

LSE Plaza, 508

Kashmir Egerton Road

+92 42 3630 4406

KARACHI

Perdesi House

Old Queens Road

+92 21 3241 9770



We are pleased to inform our shareholders that DIGITAL CUSTODIAN COMPANY LIMITED has been appointed as the New Share Registrar/Transfer Agent in place of FAMCO Associates (Private) Limited with effect from May 15, 2023.

The contact details and timings of the new R/TA are as follows:

Karachi Office:

- Office Address : 4th Floor, Parkside House, Old Queens Road, Karachi
- Phone : +92 21 32419770 & 32430485
- Fax : +92 21 32416371
- Email : share.registrar@digitalcustodian.co
- Website : <https://digitalcustodian.co>

Lahore Office:

- Office Address : LSE Plaza, 19- Khayaban-e-Ahlan-e-Iqbal, Lahore
- Phone : +92 42 36304406
- Email : share.registrar@digitalcustodian.co
- Website : <https://digitalcustodian.co>

Public Dealing Timings:

- Monday to Thursday : 9:30 am to 5:00 pm
Friday : 9:30 am to 12:30 pm and 2:30 pm to 5:00 pm
Saturday & Sunday : Closed

M Rizwan Yousuf
Company Secretary

پاکستان کی نظریاتی مسائل کا انٹرنیٹ پر مفت آن لائن مذاکرہ <https://asas.pk/>

دورِ فناء
اساس
ایڈیٹر انچیف
شیخ افتخار عادل
کولمبیا یونیورسٹی، نیو یارک، ایسٹ انڈین انسٹیٹیوٹ آف ٹیکنالوجی، کولمبیا یونیورسٹی، نیو یارک

جلد 25 / شمارہ 363
جمعرات 29 رمضان المبارک 1444ھ / اپریل 2023ء

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