

4th November, 2016

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
I.I. Chundrigar Road
Karachi

Subject: Announcement of Book Closure regarding 125% Right Issue of Next Capital Limited

Dear Sir,

We hereby inform you that the Board of Directors of the Company has resolved in the meeting held on November 04, 2016 that the share transfer books of the Company will remain closed from November 29, 2016 to December 05, 2016 (both days inclusive) to determine the entitlement to receive 125% right shares at PKR 8/- per share, announced by the Board of Directors of the Company on September 09, 2015 and approved by the shareholders of the Company on October 28, 2015.

It is pertinent to mention here that the Securities and Exchange Commission of Pakistan has granted its final approval for the subject Right Issue vide its letter No. CSD/CI/MISC/2016 dated November 03, 2016.

Regards



Sohail Hassan
CFO and Company Secretary

CC: Mr. Shahzad Afzal Khan, Additional Director, Corporate Supervision Department
Securities and Exchange Commission of Pakistan

Karachi Branch:

93-95, 2/F. Stock Exchange Building off I.I. Chundrigar Road, Karachi. Ph: 021-32468856-66, Fax: 021-32468867

Lahore Branch:

House No. 43-A/S, Zafar Ali Road, Aziz Avenue, Gulberg 5, Lahore Tel: 92-42-35791281-88, Fax: 92-42-35791289, Url: www.nextcapital.com.pk