

April 16, 2018

Mr. Muhammad Ghufan
Deputy General Manager - Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Material Information

Dear Sir,

This is with reference to the above captioned subject; please find attached Schedule-III disclosure under section 110(1) of the Securities Act, 2015 and Form-1 (beneficial ownership to the company) under section 101(1) of the Securities Act, 2015, provided by one of our shareholder.

Thanking You.

Yours Sincerely,



Company Secretary
For Next Capital Limited



Encl: Schedule - III
FORM - 1
CC: 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

SCHEDULE III

Disclosure under section 110(1) of the Act

[Regulation 4(2)]

Date: April 13, 2018

- i. The Managing Director, Pakistan Stock Exchange
- ii. The Chief Executive, M/s. Next Capital Limited
- iii. Securities & Exchange Commission of Pakistan

Subject: Disclosure pursuant to section 110(1) of the Securities Act, 2015

PART – A

It is notified pursuant to section 110(1) of the Securities Act, 2015 that I, **Adnan Afridi** have acquired on **April 12, 2018, 112,000** voting shares of **M/s. Next Capital Limited** at the rate of **Rs. 10.03/- per share**. On account of this acquisition my total shareholding in the company is **4,612,000 shares** which represent **10.25 %** of the total issued voting shares of the company, as my previous holding in the company was **4,500,000 shares**.

PART – B

Particulars of the Acquirer(s)

[This list is not intended to be exhaustive. The acquirer must disclose any information which is important to the shareholders of the company of which the shares have been acquired.]

- i. Name and Address of acquirer: Adnan Afridi, resident of House No. 38, Street 20 off Khayaban-e-Mujahid, D.H.A. Phase-V, Karachi
- ii. CNIC Number: 42301-3039230-3

Signature _____



Designation: Shareholder

Date: 13-April-2018

FORM 1

The information given in the Form is not intended to be exhaustive.
The Company may seek any other information

The Chief Executive Officer,
Next Capital Limited
8th Floor, Horizon Tower, Plot # 2/6
Block III, Clifton, Karachi.

Date: April 13, 2018

Subject: Notice of beneficial ownership to the company under section 101(1) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder


Dear Sir,

It is notified pursuant to Section 101(1) of the Securities Act, 2015 that I, **Adnan Afridi** have become **Substantial Shareholder** of **Next Capital Limited** on **April 12, 2018**. Detail of my beneficially owned equity securities as on aforesaid date is as under:-

1	2	3	4	5	6	7
Sr. No.	Securities beneficially owned, held, or controlled by	Name	CNIC/Passport/Registration No. (as the case may be)	Class of securities	No. of securities held	Cost (Rs.)
1	Self	Adnan Afridi	42301-3039230-3	Ordinary	4,612,000	41,123,095/-
2	Spouse					
3	Other dependent(s) along with nature of relationship					
4	*Private company, where returnee is a shareholder					
Total=					4,612,000	41,123,095/-

* Give your proportionate shareholding in column 6 of the Table.i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

- 2 Signature
- 3 Name
- 4 Designation
- 5 UIN No.
- 6 CDC Investor Account No.
- 7 CDC Sub-Account(s) No.
- 8 Date


Adnan Afridi
Substantial Shareholder
42301-3039230-3
901
April 13, 2018

Note :

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term "executive officer" - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
 - a) him/her;
 - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
 - c) the minor son or daughter of a director where "son" includes step-son and "daughter" includes step-daughter; and "minor" means a person under the age of 18 years;
 - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company:

Provided that "control" in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name.
- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director or Secretary.
- (5) Please furnish separate statement for each class of equity security beneficially owned.