



MIDAS FINANCING LIMITED
House-05, Road-16 (New), Dhanmondi,
Dhaka-1209

Change of AGM date

This is for kind information of all concerned that the Board of Directors of MIDAS Financing Limited in its 199th meeting held on August 30, 2012 has re-fixed the AGM date on **November 6, 2012, Tuesday** instead of **November 1, 2012, Thursday**. The Time and Venue of Annual General Meeting (AGM) will remain unchanged.

By order of the Board

Sd/-

September 2, 2012

Aslam Ahmed Khan, ACA
Company Secretary