



MIDAS FINANCING LIMITED

House-05, Road-16 (New), Dhanmondi, Dhaka-1209.

Distribution of Bonus Shares

This is for kind information of the honorable shareholders of MIDAS Financing Limited that the Stock Dividend (bonus shares) @ 2.5% for the year 2018 was credited on August 21, 2019 to the respective BO Accounts of shareholders whose name(s) appeared in the register of Members of the Company as on record date i.e., June 25, 2019 through Central Depository Bangladesh Limited (CDBL). Stock dividend of folio accounts have been kept to suspense BO Account of the company and are being credited to the BO Accounts only upon receipt of respective BO ID from the concern shareholders.

The payment of sale proceeds of fraction shares has been transferred to the respective bank account (as per the CDBL information) of the concerned shareholder through Bangladesh Electronic Fund Transfer Network (BEFTN) system.

The shareholders whose sale proceed of fraction dividend could not be credited to Bank Account(s) are requested to contact with Company's Registered Office at MIDAS Centre (10th & 11th Floor), House # 05, Road # 16 (New)/ 27 (Old), Dhanmondi, Dhaka-1209.

Date: 11th September, 2019

**Md. Abdul Wadud FCA
Company Secretary**