

MIDAS FINANCING LIMITED

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

NOTICE TO THE SHAREHOLDERS OF MIDAS FINANCING LIMITED REGARDING TRANSFER OF UNCLAIMED OR UNDISTRIBUTED OR UNSETTLED STOCK DIVIDEND OR BONUS SHARES OR UNALLOTTED RIGHT SHARES TO THE BO A/C OF THE CAPITAL MARKET STABILIZATION FUND (CMSF)

Pursuant to the Directive No. BSEC/CMRRCD/2021-386/03, dated January 14, 2021 of Bangladesh Securities and Exchange Commission (BSEC) and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, notice is hereby given to the Shareholders of the Company that Stock Dividend or Bonus Shares or Right Shares, which remains unclaimed or undistributed or unsettled for a period of 3 (three) years from the date of declaration or approval or record date or date of subscription or refund, as the case may be, are required to be transferred to the BO A/C of the Capital Market Stabilization Fund (CMSF) within January 15, 2022.

The Shareholders who have not yet claimed the unclaimed or undistributed or unsettled Stock Dividend or Bonus Shares or Right Shares are requested to contact the Share Department of MIDAS Financing Limited on or before January 14, 2022.

If the Company will not receive any valid claim from the concerned Shareholders on or before January 14, 2022, necessary steps will be taken to transfer the unclaimed or undistributed or unsettled Bonus Shares or Un-Allotted Right Shares to the BO A/C of the Capital Market Stabilization Fund (CMSF).

For and on behalf of MIDAS Financing Limited

Date: December 14, 2021

Sd/-Tanvir Hasan, FCA Company Secretary