



MIDAS FINANCING LIMITED

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

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the Shareholders of MIDAS Financing Limited will be held at 11.00 a. m. on Tuesday, 20 June 2017 at MIDAS CENTRE (12th Floor), House #05, Road # 16 (New), 27 (old), Dhanmondi, Dhaka to transact the following business:

1. To consider and adopt Directors' Report and Audited Financial Statements of the Company and its subsidiary as of and for the period of 18 (Eighteen) months ended on December 31, 2016 together with the Auditors' report thereon.
2. To declare dividend as recommended by the Board of Directors.
3. To appoint auditors until conclusion of next AGM and fix their remuneration.
4. To elect/re-elect Directors and approve the appointment of the Independent Director(s).
5. To transact any other business with the permission of the Chair.

Date: June 05, 2017

By order of the Board

Md. Abdul Wadud FCA
Company Secretary

Notes:

- i) Record date was May 29, 2017. The Shareholders whose names appeared in the Register as members of the Company on the Record Date will be entitled for Dividend (No Dividend Recommended) and eligible to attend and vote at the 21st AGM.
- ii) Nomination Papers and schedule of election of Directors from General Shareholders' Group and Institutional Shareholders' Group will be available at the Company's Registered Office on June 11, 2017, Sunday to June 12, 2017, Monday during office hours.
- iii) A member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his/her behalf. The completed proxy form duly affixed revenue stamp of Taka 20.00 should be submitted at the Registered Office of the Company not later than 72 hours before the meeting.
- iv) Admission into the meeting will be allowed on production of the Attendance Slip attached with the Proxy Form only.

N.B: In compliance with the Bangladesh Securities Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no Food Box/ Gift/ Gift coupon shall be distributed at the AGM.

The Annual Report 2016 is available in the official website of the Company, www.mfl.com.bd