



# MIDAS FINANCING LIMITED

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

## NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Shareholders of MIDAS Financing Limited will be held at 11.00 a.m. on Thursday, 25 July 2019 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 year ended on December 31, 2018 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 appoint professional for the year 2019 for providing certificate on compliance of Corporate Governance Code and fix their remuneration.
5. To elect/re-elect Directors and approve appointment of Independent Director.

Date: July 07, 2019

By order of the Board

**Md. Abdul Wadud FCA**  
Company Secretary

### Notes:

- i) Record date was June 25, 2019. The Shareholders whose names appeared in the Register as members of the Company on the Record Date will be entitled for Dividend (2.5% Stock Dividend Recommended) and eligible to attend and vote at the 23<sup>rd</sup> AGM.
- ii) The company will send the annual report 2018 in soft format to the email of the shareholders available in their beneficial owners accounts maintained with the depository. Shareholders may also collect the printed copy of the annual report 2018 from the registered office of the company or AGM venue. The soft copy of the annual report 2018 will also be available in the company's website at [www.mfl.com.bd](http://www.mfl.com.bd)
- iii) Nomination Papers and schedule of election of Directors from Institutional Shareholders' Group will be available at the Company's Registered Office on July 14, 2019, Sunday to July 15, 2019, Monday during office hours.
- iv) 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.

**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.**