



**MIDAS FINANCING LIMITED**  
House-5, Road-16 (New), Dhanmondi,  
Dhaka-1209

## Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of MIDAS Financing Limited in its 198<sup>th</sup> Meeting held on August 7, 2012 at 3:30 p.m. has taken the decision on the following issues:

Dividend	No dividend recommended
Record Date of the 17 <sup>th</sup> AGM	September 2, 2012, Sunday
Date and time of the 17 <sup>th</sup> AGM	Date : November 1, 2012, Thursday Time: 10.00 a. m.
Venue	Auditorium of Trust Milonayatan, Dhaka Cantonment, Dhaka

As per Financial Statements for the year ended June 30, 2012:

1. Net Asset Value (NAV) : Tk.10.05
2. Earning Per Share (EPS) : Tk.(1.99)
3. Net Operating Cash Flow per share (NOCFPS) : Tk.5.60

**August 7, 2012**

By order of the Board  
Sd/-  
**Aslam Ahmed Khan, ACA**  
General Manager & Company Secretary