



MIDAS FINANCING LIMITED

"MIDAS Centre", House # 05, Road # 16 (New), Dhanmondi,
Dhaka-1209.

Disclosure of Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of MIDAS Financing Limited in its 323rd Meeting held on February 11, 2021, at 3:00 p.m. through Digital Platform, recommended to appoint a new Statutory Auditor subject to getting approval from shareholders in Extra Ordinary General Meeting and other regulatory authorities.

We would like to further inform you that to comply with reference letter of the Bangladesh Bank vide letter no. DFIM(C)1054/38/2020-2294 dated- December 27, 2020, M/S, Mahfel Huq & Co, Chartered Accountants could not conduct our Audit for the year 2020 as they are delisted from the panel list of Bangladesh Bank.

AGENDA FOR SPECIAL RESOLUTION:

"M/S. Hoda Vasi Chowdhury & Co., Chartered Accountants is hereby appointed as the auditor of the MIDAS Financing Limited in place of M/S, Mahfel Huq & Co, Chartered Accountants to hold office until the conclusion of the next annual general meeting of the Company and fix their remuneration."

It was also decided that the 10th Extra Ordinary General Meeting of the Company will be held at 10:00 a. m. on Tuesday, March 30, 2021 at Digital Platform for passing the special resolution. The Board fixed the record date as March 07, 2021.

February 11, 2021

By order of the Board
Sd/-
Tanvir Hasan, FCA
Company Secretary