

MIDAS Financing Limited

House-43, Road-16 (New), Dhanmondi, Dhaka-1209

Price Sensitive Information

This is for information of all concerned that as per the Notification no. SEC/CMRRCD/2008-183/Admin/03-30 dated June 1, 2009 of Securities and Exchange Commission, the Board of Directors of MIDAS Financing Limited in its 194th meeting held on April 28, 2012 at 5.00 p.m. at MIDAS Centre, House-05, Road-16 (New), Dhanmondi, Dhaka decided the following decision to hold the **8th Extra Ordinary General Meeting (EGM)** of the Company for passing a special resolution for taking over the assets (Land & Building) from Micro Industries Development Assistance and Services (MIDAS) on payment of Tk.11,38,99,799.41.

Record date : **May 09, 2012, Wednesday.**
Date and Time : **June 09, 2012, Saturday at 11:30 a.m.**
Venue : **MIDAS Centre at House No.- 05,
Road No- 16 (New), Dhanmondi, Dhaka**

By order of the Board
Sd/-

Date: April 28, 2012

Aslam Ahmed Khan, ACA
Company Secretary