



MIDAS FINANCING LIMITED

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

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors in its 188th Meeting held on **October 19, 2011** at **5:00 p.m.** has taken the decision on the following issues:

Recommendation of Dividend	10% Stock (one bonus share for every ten shares)
Record Date of the 16 th AGM	November 3, 2011, Thursday
Date and time of the 16 th AGM	December 8, 2011, Thursday at 11:00 a. m.
Venue	Auditorium of Trust Milonayotan, Dhaka Cantonment, Dhaka
As per Financial Statements for the year ended on June 30, 2011:	
1. Net Asset Value Per Share (NAV)	: Tk. 132.38
2. Earning Per Share (EPS)	: Tk. 12.14
3. Net Operating Cash Flow Per Share (NOCFPS)	: Tk. (345.15)

October 19, 2011

By order of the Board

Sd/-

Aslam Ahmed Khan, ACA

General Manager & Company Secretary