



## 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 (MFL) in its 289<sup>th</sup> Meeting held on Sunday, April 15, 2018 at 4:30 p.m. has adopted the Audited Financial Statements for the year ended on December 31, 2017 and took the following price sensitive decisions:

Sl. No	Particulars	Decisions
01	Recommended Dividend	Stock: 10% (i.e., 1 bonus share for every 10 share)
02	Record Date of the 22 <sup>nd</sup> AGM	May 10, 2018, Thursday
03	Date and time of the 22 <sup>nd</sup> AGM	Date : June 28, 2018, Thursday Time: 10.30 a.m.
04	Venue of 22 <sup>nd</sup> AGM	'Convention Center' MIDAS CENTRE (12 <sup>th</sup> Floor), House # 05, Road # 16 (New), 27 (Old), Dhanmondi, Dhaka-1209.

05	Financial Highlight	Consolidated		*MIDAS Financing Ltd.	
		Jan 01, 2017- Dec 31, 2017	July 01, 2015- Dec 31, 2016	Jan 01, 2017- Dec 31, 2017	July 01, 2015- Dec 31, 2016
i)	Net profit after tax	Tk.217,954,113	Tk.267,218,247	Tk.227,253,830	Tk.279,150,058
ii)	Earnings Per Share (EPS)	Tk.1.81	Tk.2.22	Tk.1.89	Tk.2.32
iii)	Net Operating Cash Flow per share	Tk.(1.40)	Tk.0.36	Tk.(1.49)	Tk.0.35

	Financial Highlight	Consolidated		*MIDAS Financing Ltd.	
		As of December 31, 2017	As of December 31, 2016	As of December 31, 2017	As of December 31, 2016
iv)	Net Asset Value (NAV) per share	Tk.11.98	Tk.9.60	Tk.11.91	Tk.9.45

\* Without consolidation

April 15, 2018

By order of the Board  
Sd/-  
Md. Abdul Wadud FCA  
Company Secretary