



MIDAS FINANCING LIMITED

House-05, Road-16 (New), Dhanmondi, Dhaka-1209.

REVISED INFORMATION TO THE SHAREHOLDERS

This is for kind information of the honorable shareholders of MIDAS Financing Limited (MFL) that further to our information circulated on March 14, 2021 and subsequent directive of Bangladesh Securities and Exchange Commission, Ref. No.# BSEC/ CMRRCD/2009-193/12 dated 23 March 2021, we would like to inform you that the 10th Extra-Ordinary General Meeting (EGM) of MIDAS Financing Limited will be conducted only via live webcast by using digital platform. As per the said directive of BSEC, we are exempted to arrange the physical platform.

Web-link of digital platform of the 10 th EGM	:	https://midasfinancing-egm.bdvirtual.com
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We would like to further inform you that the 10th Extra-Ordinary General Meeting of MIDAS Financing Limited will be held at 10:00 a.m. on Tuesday, 30th March 2021.

Date: March 24, 2021.

By order of the Board

Tanvir Hasan, FCA
Company Secretary