



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

Disclosure of Price Sensitive Information

This is for information of all concerned that, the Board of Directors of MIDAS Financing Ltd. in its meeting held on 28th September 2016 has decided according to the Companies Act 1994 and Directive No. SEC/SRMIC/2011/1240/494 dated 28 September 2016 of Bangladesh Securities and Exchange Commission to extend the Financial Year (FY) 2015-16 of the Company by an additional period of 6(six) months comprising to 18 (eighteen) months period commencing on 1st July 2015 and ending on 31st December 2016 to comply the uniform income year from January to December as per the provision of the Finance Act 2015.

This is to be mentioned that an application was filed to the honorable High Court division of Supreme Court under section 85(3) of the Companies Act 1994 for an order directing MIDAS Financing Ltd. to call, hold and conduct its next Annual General Meeting (AGM) in 2017 instead of 2016 (which is under process). Accordingly, financial statements of 18 (eighteen) months shall be considered in the board meeting after closing of financial year on 31st December 2016 and shall be placed for approval of shareholders in the AGM to be held pursuant to the order of the Court.

By order of the Board of Directors

Sd/-

Md. Abdul Wadud, ACA
Company Secretary

Date : September 28, 2016