



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 Bangladesh Securities and Exchange Commission (BSEC) has accorded their approval (Letter no. BSEC/CI/CPLC (Public) -1034/2022-944, dated August 31, 2022) for issuance of 1% stock dividend as approved by the shareholders at the 26th Annual General Meeting of the Company held on July 21, 2022.

Accordingly, the Board of Directors of the Company fixed the record date on September 11, 2022 for entitlement of aforesaid bonus share i.e. the shareholders whose name will appear in the Members/Depository Register of the Company on the record date will be entitled to 1% bonus shares. It is noted here that 1% cash dividend for the year ended on December 31, 2021 has already been credited to the shareholders Bank Account.

September 05, 2022

By order of the Board
Sd/-
Tanvir Hasan, FCA
Company Secretary