



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 LIMITED in its 256th meeting held at 4:30 p.m. on the 9th November, 2015, Monday in the Board Room at "MIDAS Centre", House # 05 (10th Floor), Road # 16 (New), Dhanmondi, Dhaka has adopted the Un-audited Financial Statements of the Company and its subsidiary for the 1st Quarter (Q1) ended on September 30, 2015.

The performance highlights for the 1st Quarter (Q1), 2015-16 are as follows:

Particulars	1 st Quarter (Q1), 2015-16		1 st Quarter (Q1), 2014-15	
	Consolidated (Taka)	MIDAS FINANCING LTD*	Consolidated (Taka)	MIDAS FINANCING LTD*
Net profit after tax	15,120,756	11,166,961	(105,386,208)	(108,399,310)
Earnings Per Share (Q1,2014-15 restated)	0.13	0.10	(1.42)	(1.46)
Net Asset Value per share	7.50	7.22	2.29	7.13
Net Operating Cash Flow per share	3.08	3.07	(1.71)	(0.84)

* Without consolidation

The details of the un-audited 1st quarterly (Q1) Financial Statements shall also be available in the official website of the Company at www.mfl.com.bd

The Board also decided not to amend Clause # 97 of the Articles of Association of the company.

Sd/-

Md. Abdul Wadud, ACA

Company Secretary

November 09, 2015

