



MIDAS FINANCING LIMITED

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

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of MIDAS Financing Limited will be held at 11.00 a. m. on Tuesday, 25 August 2020. The AGM will be held virtually by using digital platform to transact the following business:

1. To consider and adopt Directors' Report and Audited Financial Statements of the Company and its subsidiary as of and for the year ended on December 31, 2019 together with the Auditors' report thereon.
2. To declare dividend as recommended by the Board of Directors.
3. To appoint auditors until conclusion of next AGM and fix their remuneration.
4. To appoint professional for providing certificate on compliance of Corporate Governance Code for the year 2019 and fix their remuneration.
5. To elect/reelect Directors.

By order of the Board

Date: August 10, 2020

Tanvir Hasan, FCA
Company Secretary

Notes:

- i) The shareholders whose names appear on the Members/Depository Register on the Record Date i.e., 5th August 2020 shall be eligible to attend the AGM (virtual meeting through digital platform/online live portal) of the Company and to receive the Dividend (i.e., 2.5% Stock and 2.5% Cash Dividend)
- ii) In view of the Order (SEC/SRMRC/04-231/25 dated 08th July 2020) of Bangladesh Securities and Exchange Commission (BSEC), the ensuring 24th AGM of the Company would be conducted through digital platform (virtual meeting). Therefore, the shareholders are requested to attend the 24th AGM through online live portal to avoid serious health risk due to pandemic COVID-19 Coronavirus crisis. The detailed procedures and link of the online live portal to attend the meeting will be communicated to the shareholders in due course.
- iii) The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity.
- iv) The softcopy of the Annual Report 2019 of the Company will be sent to the shareholders' respective e-mail addresses. However, interested shareholders may collect hard copy of the Annual Report-2019 from the Company's share office by submitting a written request. The Annual Report-2019 is also available in the Company's official website at www.mfl.com.bd

N.B: In compliance with the Bangladesh Securities Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no Food Box/ Gift/ Gift coupon shall be distributed at the AGM.