



মাইডাস ফাইন্যান্সিং লিমিটেড MIDAS FINANCING LIMITED

Dividend Policy Of MIDAS FINANCING LTD.

The dividend policy of MIDAS FINANCING LTD. (the Company) is to distribute to its shareholders funds after retaining a portion of its earnings for re-investment or to meet future capital requirement and pay the remaining as dividend in respect of each financial year out of net profit as determined by the Board of Directors and approved by the shareholders in AGM but, subject to:

- Any covenant by which the Company is bound from time to time
- Regulatory and legal compliance
- The liquidity position of the company
- The solvency requirements
- The necessity of expansion
- No dividend shall be payable except out of the profits of the year or any other undistributed profits.

Right to change to its existing dividend policy

Company reserves the right to change any and all content contained in dividend policy at any time and the directors may from time to time pay to the members such interim dividends as in their judgments the position of the company justifies.

Consistent dividend payment over time

The Board of Directors believes that sustainable dividend policy is more appropriate for MIDAS Financing limited and its shareholders than special dividend or other form of non-recurring return of capital.

Forms of payment

Board of directors will select the form of dividends from time to time. It may be the cash or stock/bonus shares or combination of both.

Mr. Shafique-Ul-Azam
Managing Director

Date : 01/07/2015

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‘সুশাসন, শুদ্ধাচার, সততা-তিন ইস্যুতে একতা’