



# MIDAS FINANCING LIMITED

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

## INFORMATION TO THE SHAREHOLDERS

This is for kind information of the honorable shareholders of MIDAS Financing Limited (MFL) that the Notice of the 10<sup>th</sup> Extra-Ordinary General Meeting (EGM) of MIDAS Financing Limited has already been uploaded in the website of the company [www.mfl.com.bd](http://www.mfl.com.bd). The same has also been mailed to the concerned shareholders at their available email address recorded in the members'/ shareholders' BO account maintained with CDBL.

Pursuant to the Notification of Bangladesh Securities and Exchange Commission, Ref. No.# BSEC/ CMRRCD/2009-193/08 dated 10 March 2021, the 10<sup>th</sup> EGM of our Company will be using Hybrid System i.e. physical platform with specific venue and created a web-link for joining the honorable shareholders of MFL in digital platform.

Venue of the 10 <sup>th</sup> EGM	:	'MIDAS Convention Center', MIDAS CENTRE (12th Floor), House # 05, Road # 16 (New), 27 (Old), Dhanmondi, Dhaka-1209.
Web-link of digital platform of the 10 <sup>th</sup> EGM	:	<a href="https://midasfinancing-egm.bdvirtual.com">https://midasfinancing-egm.bdvirtual.com</a>

We would like to further inform you that the 10<sup>th</sup> Extra-Ordinary General Meeting of MIDAS Financing Limited will be held at 10:00 a.m. on Tuesday, 30<sup>th</sup> March 2021.

Date: March 14, 2021.

By order of the Board

**Tanvir Hasan, FCA**  
Company Secretary