



## **MIDAS FINANCING PLC.**

"MIDAS Centre", House # 05, Road # 16 (New), Dhanmondi, Dhaka-1209.

### **Disclosure of Material Information**

This is for kind information of all concerned that the Board of Directors of MIDAS Financing PLC. in its 368<sup>th</sup> meeting held on August 15, 2024, unanimously elected Mr. Abdul Karim as the Chairman of the Board of Directors of MIDAS Financing PLC.

By order of the Board

Sd/-

**Tanvir Hasan, FCA**  
DMD & Company Secretary

Dated: August 18, 2024