



MIDAS FINANCING LIMITED

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

NOTICE TO THE SHAREHOLDERS OF MIDAS FINANCING LIMITED REGARDING TRANSFER OF UNCLAIMED OR UNDISTRIBUTED OR UNSETTLED CASH AND STOCK DIVIDEND OR BONUS SHARES TO THE CAPITAL MARKET STABILIZATION FUND (CMSF).

Pursuant to the Directive No. BSEC/CMRRCD/2021-386/03, dated January 14, 2021 of Bangladesh Securities and Exchange Commission (BSEC) and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, notice is hereby given to the Shareholders of the Company that the Cash and Stock Dividend or Bonus Shares, which remains unclaimed or undistributed or unsettled for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be, are required to be transferred to the fund named Capital Market Stabilization Fund (CMSF).

The Shareholders who have not yet claimed the unclaimed or undistributed or unsettled Cash and Stock Dividend or Bonus Shares for the year ended on December 31, 2019 are requested to contact the Share Department of the Company on or before September 27, 2023. Shareholders' List along with related information as regard to the unclaimed or undistributed or unsettled Bonus Shares are placed in the website of the Company at www.mfl.com.bd.

If the Company will not receive any valid claim from the concerned Shareholders on or before September 27, 2023, necessary steps will be taken to transfer the unclaimed or undistributed or unsettled Cash and Bonus Shares to the Capital Market Stabilization Fund (CMSF).

For and on behalf of **MIDAS Financing Limited**

Date: August 27, 2023

Sd/-
Tanvir Hasan, FCA
DMD & Company Secretary