



MIDAS FINANCING LIMITED

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

NOTICE OF THE 10TH EXTRA- ORDINARY GENERAL MEETING (EGM)

Notice is hereby given that the 10th Extra-Ordinary General Meeting (EGM) of the Shareholders of MIDAS Financing Limited will be held at 10.00 a. m. on Tuesday, 30 March 2021 to appoint a new Statutory Auditor subject to getting approval from shareholders in Extra Ordinary General Meeting and other regulatory authorities. We would like to further inform you that to comply with reference letter of the Bangladesh Bank vide letter no. DFIM(C)1054/38/2020-2294 dated- December 27, 2020, M/S, Mahfel Huq & Co, Chartered Accountants could not conduct our Audit for the year 2020 as they are delisted from the panel list of Bangladesh Bank. The EGM will be held virtually by using digital platform to transact the following business and if deem fit to adopt the following resolutions as Special Resolutions:

PROPOSED AGENDA FOR SPECIAL RESOLUTION:

“M/S. Hoda Vasi Chowdhury & Co., Chartered Accountants is hereby appointed as the auditor of the MIDAS Financing Limited in place of M/S, Mahfel Huq & Co, Chartered Accountants to hold office until the conclusion of the next annual general meeting of the Company and fix their remuneration.”

Date: March 08, 2021

By order of the Board

Tanvir Hasan, FCA
Company Secretary

Notes:

- i) The record date is fixed on 07th March 2021 (Tuesday). The Shareholders, whose names will appear in the Share Register of the Company at the close of business on the record date, will be eligible to attend the meeting.
- ii) Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMRC/04-231/25 dated 08th July 2020, the EGM will be conducted via live webcast by using digital platform.
- iii) For logging into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link (<https://midasfinancing-egm.bdvirtual.com>)