



# MIDAS FINANCING LIMITED

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

## NOTICE OF THE 11<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING (EGM)

Notice is hereby given that the 11<sup>th</sup> Extra-Ordinary General Meeting (EGM) of the Shareholders of MIDAS Financing Limited will be held on **Monday, September 20, 2021 at 11.00 a. m.** 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:

**“To transfer a floor space measuring 3,790 sft. (half portion of 11<sup>th</sup> floor situated at south side of MIDAS Centre, House no: 05, Road-16 (New), Dhanmondi, Dhaka-1209 along with 3 (three) car parking to MIDAS (Micro Industries Development Assistance and Services) at a value of Tk.1,71,34,998/- (Taka One Crore Seventy One Lac Thirty Four Thousand Nine Hundred Ninety Eight) only subject to getting approval from shareholders in the Extraordinary General Meeting in compliance with the provisions imposed by Bangladesh Securities and Exchange Commission (BSEC).”**

By order of the Board

Date: August 26, 2021

Sd/-

**Tanvir Hasan, FCA**  
Company Secretary

### Notes:

- i) The record date is fixed on August 25, 2021 (Wednesday). 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 July 08, 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.bdvirtualagm.com>