



MIDAS FINANCING LIMITED

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

INFORMATION TO THE SHAREHOLDERS

In pursuant to the provision 9 of Notification of Bangladesh Securities and Exchange Commission, Ref. No.# BSEC/ CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, this is for information of all concerned that the PDF version of annual report 2019 including all relevant statements, reports along with the notice of the 24th Annual General Meeting of MIDAS Financing Limited has already been uploaded in the website of the company 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.

Members/shareholders may collect the annual report 2019 from the share department of the company with prior written request.

Date: August 10, 2020.

By order of the Board

Tanvir Hasan, FCA
Company Secretary