



MIDAS FINANCING PLC.

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

Disclosure of Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of MIDAS Financing PLC. in its 371st meeting held on Monday, September 30, 2024 at 3:00 p.m. at MFPLC. Head office, MIDAS Centre, House # 05, Road # 16 (new), Dhanmondi, Dhaka- 1209, among other issues, has adopted the Audited Financial Statements of the Company for the year ended on December 31, 2023 and took the following price sensitive decisions:

Particulars	Decisions			
Recommended Dividend for the financial year ended on December, 31, 2023.	The Board of Directors recommended ‘no dividend’ for the financial year ended on December 31, 2023, subject to approval of the Honorable Shareholders in the 28 th AGM of the Company.			
Record Date of the 28 th AGM	Tuesday, October 22, 2024.			
Date and time of the 28 th AGM	Thursday, November 14, 2024 at 10:30 a.m.			
Venue of the 28 th AGM	Hybrid System i.e. in combination of physical presence of the shareholders at MIDAS Convention Center, MIDAS Center (10 th & 11 th Floor), House-05, Road-16 (New) 27 (Old), Dhanmondi, Dhaka-1209 and digital platform.			
Financial Highlights	Consolidated		*MIDAS Financing PLC.	
	As on 31/12/2023	As on 31/12/2022	As on 31/12/2023	As on 31/12/2022
Net profit after tax	Tk. (671,236,742)	Tk. 8,600,680	Tk. (675,828,358)	Tk. 11,883,110
Net Asset Value (NAV) per share [restated]	Tk. 6.79	Tk. 11.60	Tk. 6.71	Tk. 11.56
Earnings Per Share (EPS) [restated]	Tk. (4.66)	Tk. 0.06	Tk. (4.70)	Tk. 0.08
Net Operating Cash Flow per share (NOCFPS) [restated]	Tk. 3.28	Tk.(3.85)	Tk. 3.32	Tk. (3.88)

* Without consolidation

Dated: September 30, 2024

By order of the Board
Sd/-
Tanvir Hasan, FCA
DMD & Company Secretary