



MIDAS FINANCING LIMITED

“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 Limited in its meeting held on Monday, October 16, 2023 at 3.00 p.m. at MFL 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, 2022 and took the following price sensitive decisions:

Particulars	Decisions			
Recommended Dividend for the financial year ended on December 31, 2022.	1.5% Cash Dividend to all the shareholders, if approved by the shareholders in the 27 th AGM;			
Record Date of the 27 th AGM	Tuesday, November 07, 2023 (This is to mention here that the shareholders, whose names will appear in the Share Register of the Company or in the Depository Register on the “Record Date” will be eligible to join and vote in the 27 th AGM and get such recommended Cash Dividend only.			
Date and time of the 27 th AGM	Wednesday, November 22, 2023 at 10:30 a.m.			
Venue of the 27 th AGM	Virtually through digital platform			
Financial Highlights	Consolidated		*MIDAS Financing Ltd.	
	As on 31/12/2022	As on 31/12/2021	As on 31/12/2022	As on 31/12/2021
Net profit after tax	Tk. 8,600,680	Tk. 84,432,832	Tk. 11,883,110	Tk.81,882,639
Net Asset Value (NAV) per share [restated]	Tk. 11.60	Tk.11.64	Tk. 11.56	Tk.11.58
Earnings Per Share (EPS) [restated]	Tk. 0.06	Tk.0.59	Tk. 0.08	Tk.0.57
Net Operating Cash Flow per share (NOCFPS) [restated]	Tk.(3.85)	Tk.1.31	Tk. (3.88)	Tk.1.23

* Without consolidation

**** To change the registered name of the Company to MIDAS Financing PLC from MIDAS Financing Limited.**

The Board decided to change the registered name of the Company to ‘MIDAS Financing PLC’ from ‘MIDAS Financing Limited’ in accordance with the Companies Act, 1994 and amend the relevant clauses of the Memorandum and Articles of Association of the Company, subject to the approval of the shareholders and regulatory authorities.

**** To open Shariah based Islamic Financing Wing of MIDAS Financing Limited.**

The Board also decided to open Shariah based Islamic Financing Wing of MIDAS Financing Limited and amend the relevant clauses of the Memorandum and Articles of Association of the Company, subject to the approval of the shareholders and regulatory authorities.

Dated: October 16, 2023

By order of the Board

Sd/-

Tanvir Hasan, FCA
DMD & Company Secretary