



MIDAS FINANCING LIMITED

Head Office : Nahar Green Summit (2nd Floor),
House # 43, Road # 16 (Old-27), Dhanmondi,
Dhaka-1209

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 171st meeting held on 05 September, 2010, Sunday at 4:00 p.m. took the following price sensitive decisions for the year ended on June 30, 2010 :

Particulars	Decisions
1. Recommendation of Dividend	35% Bonus Share (i.e. 7 bonus shares for every 20 shares)
2. Date, day & time of the 15 th AGM	November 04, 2010, Thursday at 11:00 a.m.
3. Venue of 15 th AGM	Auditorium of Trust Milonayoton, Dhaka Cantonment, Dhaka
4. Record date for AGM	September 21, 2010, Tuesday
5. Earning Per Share (EPS)	42.34
6. Net Asset Value per share	162.32
7. Net Operating Cash Flow per share (NOCFPS)	(197.92)

For MIDAS Financing Limited
Sd/-

Aslam Ahmed Khan, ACA
Company Secretary

Date : September 05, 2010