



MIDAS FINANCING LIMITED

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

Disclosure of Price Sensitive Information

This is to inform our valued shareholders, that the Board of Directors of MIDAS FINANCING LIMITED in its 277th meeting held on 07th May 2017 at 4:00 p.m. has decided, declared and recommended in regard to 21st Annual General Meeting of the Company for the 18 months period ended 31st December, 2016 as follows:

Sl. No	Particulars	Decisions
01	Recommended Dividend	No dividend recommended
02	Record Date of the 21 st AGM	May 29, 2017, Monday
03	Date and time of the 21 st AGM	Date : June 20, 2017, Tuesday Time: 11.00 a.m.
04	Venue of 21 st AGM	"MIDAS CENTRE" House # 05 (12 th Floor), Road # 16 (New), 27 (Old), Dhanmondi, Dhaka-1209.

05	Financial Highlight	Consolidated		*MIDAS Financing Ltd.	
		July 15-Dec 16	Jan 14-June 15	July 15-Dec 16	Jan 14-June 15
i)	Net profit after tax	Tk.267,218,246	Tk.(149,120,352)	Tk.279,150,058	Tk.(159,154,608)
ii)	Net Asset Value (NAV) Per Shares	Tk.9.60	Tk.7.37	Tk.9.45	Tk.7.13
iii)	Earning Per Share (EPS)	Tk.2.22	Tk.(1.24)	Tk.2.32	Tk.(1.32)
iv)	Net Operating Cash Flow per share	Tk.0.36	Tk.5.80	Tk.0.35	Tk.7.33

* Without consolidation

May 07, 2017

By order of the Board
Sd/-
Md. Abdul Wadud, FCA
Company Secretary