



MIDAS FINANCING LIMITED

House-5, Road-16 (New), Dhanmondi,
Dhaka-1209

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of MIDAS Financing Limited in its 240th Meeting held on **October 29, 2014 at 4:00 p.m.** has taken the decision on the following issues:

Dividend	No dividend recommended
Record Date of the 19 th AGM	November 20, 2014, Thursday
Date and time of the 19 th AGM	Date : December 24, 2014, Wednesday Time: 10.00 a.m.
Venue	"MIDAS CENTRE" House # 05 (12 th Floor), Road # 16 (New), 27 (Old), Dhanmondi, Dhaka-1209.
As per Consolidated Financial Statements for the year ended June 30, 2014:	
Consolidated Net Asset Value (NAV) per share	: Tk.4.04
Consolidated Earning Per Share (EPS)	: Tk.(6.16)
Consolidated Net Operating Cash Flow per share (NOCFPS)	: Tk.26.27

The Board also decided to amend clause # 97 of Articles of Association regarding increase of number of Board of Directors subject to approval of shareholders in the AGM as special Business.

October 29, 2014

By order of the Board
Sd/-
Aslam Ahmed Khan, FCA
Company Secretary