



MIDAS FINANCING LIMITED

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

Price Sensitive Information

This is for information of all concerned that the Board of Directors of MIDAS FINANCING LIMITED in its 255th meeting held on 22 October 2015 at 4:30 p.m. has taken the following decisions:

01.	Dividend	No dividend recommended
02.	Record Date of the 20 th AGM	November 22, 2015, Sunday
03.	Date and time of the 20 th AGM	Date : December 22, 2015, Tuesday Time: 10.30 a.m.
04.	Venue	"MIDAS CENTRE" House # 05 (12th Floor), Road # 16 (New), 27 (Old), Dhanmondi, Dhaka-1209.

05. The Financial highlights of 2014-15 are as follows :

Particulars	2014-15		2013-14	
	Consolidated (Taka)	MIDAS FINANCING LTD*	Consolidated (Taka)	MIDAS FINANCING LTD*
Net profit after tax	42,543,826	32,518,649	(370,701,496)	(382,109,216)
Earnings Per Share (2013-14 restated)	0.41	0.31	(5.01)	(5.16)
Net Asset Value per share	7.37	7.13	4.04	3.71
Net Operating Cash Flow per share	(2.48)	(2.45)	26.27	22.98

* Without consolidation

06. 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 20th AGM as special Business.

Shareholders, whose names would appear in the Register of Members of the Company on the Record Date, shall be entitled to attend the AGM.

By order of the Board
Sd/-

October 22, 2015

Md. Abdul Wadud, ACA