



## **MIDAS FINANCING LIMITED**

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

### **Disclosure of Material Information**

This is for kind information of all concerned that the Board of Directors of MIDAS Financing Limited in its 350<sup>th</sup> meeting held on April 09, 2023, unanimously elected Mr. Ali Imam Majumder as the Chairman of the Board of Directors of MIDAS Financing Limited.

By order of the Board

Sd/-

**Tanvir Hasan, FCA**  
Company Secretary

Dated: April 10, 2023