



MIDAS FINANCING LIMITED

House-05, Road-16 (New), Dhanmondi, Dhaka-1209.

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of MIDAS Financing Limited will be held on Monday, September 20, 2021 at 10.00 a.m. The AGM will be held by using digital platform through the link: <https://midasfinancing.bdvirtualagm.com> to transact the following business:

1. To receive, consider and adopt Directors' Report and Audited Financial Statements of the Company and its subsidiary as of and for the year ended on December 31, 2020 together with the Auditors' Report thereon.
2. To declare dividend for the year ended on December 31, 2020 as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To appoint Statutory Auditors until conclusion of next AGM and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors for the year to be ended on December 31, 2021, in compliance with the requirements under the Corporate Governance Code imposed by BSEC and to fix their remuneration.
6. To transact any other business with the permission of the Chair.

By order of the Board

Date: August 26, 2021

Sd/-
Tanvir Hasan, FCA
Company Secretary

Notes:

- i) The shareholders whose names appear on the Members/Depository Register on the Record Date i.e., Wednesday, August 25, 2021 shall be eligible to attend the AGM (virtual meeting through digital platform/online live portal) of the Company and to receive the Dividend (i.e., 2.5% Stock and 2.5% Cash).
- ii) In view of the Order (SEC/SRMRC/04-231/25 dated July 08, 2020) of Bangladesh Securities and Exchange Commission (BSEC), the AGM of the Company will be conducted through digital platform. Therefore, the shareholders are requested to attend the 25th AGM through online live portal to avoid serious health risk due to pandemic COVID-19 Coronavirus crisis. The Detailed procedures for joining and participation will be communicated to the Shareholder's email ID in due course and it would also be available at the Company's website: www.mfl.com.bd
- iii) The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity.
- iv) The softcopy of the Annual Report 2020 of the Company will be sent to the shareholders' respective e-mail addresses. However, interested shareholders may collect hard copy of the Annual Report-2020 from the Company's share office by submitting a written request. The Annual Report-2020 will be also available in the Company's official website: www.mfl.com.bd

N.B: In compliance with the Bangladesh Securities Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no Food Box/ Gift/ Gift coupon shall be distributed at the AGM.