MIDAS FINANCING PLC

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

Disclosure of Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of MIDAS Financing PLC in its 377th meeting held on Monday, May 12, 2025 at 3:00 p.m. at MFPLC Head office, MIDAS Centre, House # 05, Road # 16 (new), Dhanmondi, Dhaka- 1209, among other issues, has adopted the Audited Financial Statements of the Company for the year ended on December 31, 2024 and took the following price sensitive decisions:

Particulars	Decisions			
Recommended Dividend for the financial year ended on December, 31, 2024.	The Board of Directors recommended 'no dividend' for the financial year ended on December 31, 2024, subject to approval of the Honorable Shareholders in the 29th AGM of the Company.			
Record Date of the 29th AGM	Monday, June 02, 2025**.**			
Date and time of the 29th AGM	Tuesday, June 24, 2025 at 10:30 a.m.			
Venue of the 29th AGM	Hybrid System i.e. in combination of physical presence of the shareholders at MIDAS Convention Center, MIDAS Center (12th Floor), House-05, Road-16 (New) 27 (Old), Dhanmondi, Dhaka-1209 and digital platform.			
Financial Highlights	**Consolidated**		***MIDAS Financing PLC**	
	As on 31/12/2024	**As on 31/12/2023**	**As on 31/12/2024**	**As on 31/12/2023**
Net profit after tax	Tk. (321,951,697)	Tk. (671,236,742)	Tk. (300,222,307)	Tk. (675,828,358)
Net Asset Value (NAV) per share [restated]	Tk. 4.73	Tk. 6.79	Tk. 4.81	Tk. 6.71
Earnings Per Share (EPS) [restated]	Tk. (2.24)	Tk. (4.66)	Tk. (2.09)	Tk. (4.70)
Net Operating Cash Flow per share (NOCFPS) [restated]	Tk. 2.14	Tk. 3.28	Tk. 2.15	Tk. 3.32

*Without consolidation

By order of the Board
Sd/-
Tanvir Hasan, FCA
DMD & Company Secretary

Dated: May 12, 2025