

# Magnus Investment Advisors Limited

## NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board Meeting of Magnus Investment Advisors Limited will be held on Monday, 31<sup>st</sup> October 2016 at 6:00 pm at Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi - 75600, to consider and approve the following business matters:

- To receive, consider and adopt the un-audited condensed consolidated financial statements of Magnus Investment Advisors Limited for the three months period ended 30 September 2016.
- To receive, consider and adopt the un-audited condensed un-consolidated financial statements of Magnus Investment Advisors Limited for the three months period ended 30 September 2016.

Dated: 19 October 2016



By Order of the Board  
Rehan Riaz  
*Company Secretary*

