

# 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 Tuesday, 26<sup>th</sup> February 2019 at 5:00 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 financial statements (condensed consolidated & un-consolidated) of Magnus Investment Advisors Limited for the six months period ended 31 December 2018.
- To approve the quarterly bonus of quarter ended 31 December 2018.

Dated: 14<sup>th</sup> February 2019



By Order of the Board  
Rehan Riaz  
Company Secretary

