

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 Wednesday, 26th September 2018 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 audited financial statements (consolidated & un-consolidated) of Magnus Investment Advisors Limited for FY 2017-18.
- To approve the quarterly bonus for the quarter ended 30 June 2018.

Dated: 17th September 2018



By Order of the Board
Rehan Riaz
Company Secretary