

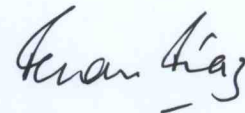
# Magnus Investment Advisors Limited

## NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board Meeting of Magnus Investment Advisors Limited will be held on Thursday, 2<sup>nd</sup> March 2017 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 six months period ended 31 December 2016.
- To receive, consider and adopt the un-audited condensed un-consolidated financial statements of Magnus Investment Advisors Limited for the six months period ended 31 December 2016.

Dated: 23<sup>rd</sup> February 2017



By Order of the Board  
Rehan Riaz  
Company Secretary