

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, 9th May 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 un-audited financial statements (condensed consolidated & un-consolidated) of Magnus Investment Advisors Limited for the nine months period ended 31 March 2018.
- To approve the quarterly bonus for the quarter ended 31 March 2018.

Dated: 26th April 2018



By Order of the Board
Rehan Riaz
Company Secretary