

# Magnus Investment Advisors Limited

## NOTICE OF THE ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 13<sup>th</sup> Annual General Meeting of Magnus Investment Advisors limited (the Company) will be held on Tuesday, 27<sup>th</sup> October 2020 at 5:00 PM (Pakistan time) at Company's registered office, Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi - 75600, Pakistan to transact the following business matters:

### Ordinary business matters:

- To consider and adopt the audited financial statements (consolidated & un-consolidated) for FY 2019-20 along with the Directors' and Auditors' Report.
- To appoint external auditors for FY 2020-21 and to fix their remuneration. The retiring auditors, M/s KPMG Taseer Hadi & Co., Chartered Accountants, being eligible and offered themselves for re-appointment as a Statutory Auditor.
- To appoint legal advisor for FY 2020-21.

### Other business matters:

- To consider and, if thought fit, with or without modification make suitable alteration in the Articles of Association of the Company in order to align the same as per the new Companies Act, 2017.
- To elect six Directors of the Company as fixed by the Board of Directors via resolution number 411 dated 17 September 2020 in accordance with section 159 of the Companies Act, 2017 for a period of three years. The following are the retiring and electing directors:

S. no.	Name	Retiring	Electing
1.	Mr. Nadeem Ahmed Jeddy	Yes	Yes
2.	Dr. Mohammed Nishat	Yes	Yes
3.	Mr. Naveed Ahad	Yes	Yes
4.	Mr. Najeeb Afsar	Yes	Yes
5.	Mr. Rehan Riaz	No	Yes
6.	Female Director (this vacancy will be filled as soon as a suitable candidate is found)	No	Yes



By Order of the Board  
REHAN RIAZ  
Company Secretary



Dated: 5 October 2020

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## NOTES:

1. A member who has deposited his / her shares into Central Depository Company of Pakistan Limited, must bring his / her participant's ID number and CDC account / sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
2. A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her.
3. Forms of proxy to be valid must be properly filled-in / executed and received by the Company not later than forty-eight hours before the time of the meeting.
4. Members are requested to notify the Company promptly of any change in their addresses.
5. Members who have not yet submitted photocopy of their Computerized National Identity Cards (CNIC) are requested to send the same to the Company at the earliest.