

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, 25th October 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 three months period ended 30 September 2018.
- To approve the quarterly bonus of quarter ended 30 September 2018.

Dated: 15th October 2018



By Order of the Board
Rehan Riaz
Company Secretary