

# 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, 26<sup>th</sup> September 2019 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 the year ended 30 June 2019.
- To approve the quarterly bonus of quarter ended 30 June 2019.

Dated: 17<sup>th</sup> September 2019

  
By Order of the Board  
Rehan Riaz  
Company Secretary

