

Magnus Investment Advisors Limited

NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investment Advisors Limited will be held on Wednesday, 24th February 2021 at 5:00 PM (via Zoom video call), to consider and approve the following business matters:

- To receive, consider and adopt the unaudited financial statements (condensed consolidated & un-consolidated) of Magnus Investment Advisors Limited for the six months period ended 31 December 2020.
- To approve the quarterly bonus for the three months period ended 31 December 2020.

Dated: 16th February 2021



By Order of the Board
Rehan Riaz
Company Secretary

