

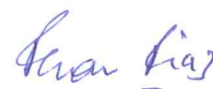
Magnus Investment Advisors Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Ninth Annual General Meeting of Magnus Investment Advisors Limited will be held on Monday, 31st October 2016 at 6:00 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 consolidated and unconsolidated financial statements for the period ended 30 June 2016 along with the Directors' and Auditors' reports thereon.
- To appoint external auditors for FY 2016-17.
- To appoint legal advisor for FY 2016-17.
- To change no. of directors from five (5) to four (4) in accordance with the Companies Ordinance, 1984 and Company's Article of Association.

Dated: 3 October 2016



By Order of the Board
Rehan Riaz
Company Secretary



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.