

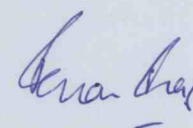
Magnus Investment Advisors Limited

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board Meeting of Magnus Investment Advisors Limited will be held on Thursday, 6th 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 condensed consolidated financial statements of Magnus Investment Advisors Limited for the year ended 30 June 2016.
- To receive, consider and adopt the audited condensed un-consolidated financial statements of Magnus Investment Advisors Limited for the year ended 30 June 2016.

Dated: 27 September 2016



By Order of the Board
Rehan Riaz
Company Secretary

