

# 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 Tuesday, 26<sup>th</sup> April 2016 at 5:00 p.m. 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 condensed consolidated financial statements of Magnus Investment Advisors Limited for the nine months period ended 31 March 2016.
- To receive, consider and adopt the un-audited condensed un-consolidated financial statements of Magnus Investment Advisors Limited for the nine months period ended 31 March 2016.



**By Order of the Board**  
**Rehan Riaz**  
**Company Secretary**

Dated: 18 April 2016

