

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, 24th October 2017 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 un-audited financial statements (condensed consolidated & un-consolidated) of Magnus Investment Advisors Limited for the three months period ended 30 September 2017.
- To approve the quarterly bonus for the quarter ended 30 September 2017.
- To fix number of directors from five (5) to four (4) of the Company for a period of three (3) years in accordance with section 159 of Companies Act 2017 (section 178 of Companies Ordinance, 1984). The following are the retiring and re-electing directors:

S. no.	Name	Retiring	Re-electing
1	Mr. Nadeem Ahmed Jeddy	Yes	Yes
2	Dr. Muhammad Nishat	Yes	Yes
3	Mr. Rehan Riaz	Yes	Yes
4	Mr. Naveed Ahad	Yes	Yes
5	Mr. Khurram Rashid	Yes	No

Dated: 16th October 2017

By Order of the Board
Rehan Riaz
Company Secretary

