

Magnus Investment Advisors Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting of Magnus Investment Advisors limited will be held on Thursday, the 25th day of October 2018 at 5 pm at Company's registered office, Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi - 75600, Karachi, to transact the following business:

ORDINARY BUSINESS

- To consider and adopt the audited financial statements (consolidated & un-consolidated) of the Company for the year ended June 30, 2018 and the Directors' and Auditors' Report thereon.
- To appoint external auditors for FY 2018-19 and to fix their remuneration. The retiring auditors, M/s KPMG Taseer Hadi & Co., Chartered Accountants, being eligible offer themselves for re-appointment as Statutory Auditors.
- To appoint legal advisor for FY 2018-19.



By Order of the Board

REHAN RIAZ

Company Secretary

Dated: 1 October 2018

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.