

Magnus Investment Advisors Limited

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of Magnus Investment Advisors limited will be held on Tuesday, the 28th day of November 2017 at 6 PM at Company's registered office, Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi - 75600, Karachi, to transact the following business matter:

- To elect four (4) Directors of the Company as fixed by the Board of Directors in their meeting held on 24 October 2017 in accordance with section 159 of Companies Act, 2017 for a period of three (3) years. 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: 3 November 2017

By Order of the Board

REHAN RIAZ

Company Secretary



Rehan Riaz

NOTES:

- 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.
- 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.
- 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.
- Members are requested to notify the Company promptly of any change in their addresses.
- 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.