

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 Friday, 6th October 2017 at 6:00 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 audited consolidated financial statements of Magnus Investment Advisors Limited for the year ended 30 June 2017.
- To receive, consider and adopt the audited un-consolidated financial statements of Magnus Investment Advisors Limited for the year ended 30 June 2017.

Dated: 26th September 2017



A handwritten signature in blue ink, appearing to read "Rehan Riaz".

By Order of the Board
Rehan Riaz
Company Secretary

A handwritten signature in blue ink, appearing to read "Rehan Riaz".