

Magnus Investment Advisors Limited

NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investment Advisors Limited will be held on Monday, 28th September 2020 at 5:00 PM (via audio conference call), to consider and approve the following business matters:

- To receive, consider and adopt the audited financial statements (consolidated & un-consolidated) of Magnus Investment Advisors Limited for the fiscal year ended 30 June 2020.
- To approve the quarterly bonus for the three months period ended 30 June 2020.

Dated: 18th September 2020



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

