

# 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 Tuesday, 28<sup>th</sup> September 2021 at 5:00 PM (via Zoom video 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 year ended 30 June 2021.
- To approve the quarterly bonus for the three months period ended 30 June 2021.
- To discuss the internal audit report for the six months period ended 30 June 2021.

**Dated: 17 September 2021**

  
By Order of the Board  
Rehan Riaz  
Company Secretary

