

# 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, 27<sup>th</sup> October 2020 at 5:00 PM (via audio conference call), to consider and approve the following business matters:

- To receive, consider and adopt the un-audited financial statements (condensed consolidated & un-consolidated) of Magnus Investment Advisors Limited for the three months period ended 30 September 2020.
- To approve the quarterly bonus for the three months period ended 30 September 2020.
- To discuss the internal audit report for the six months period ended 30 June 2020.

**Dated: 19<sup>th</sup> October 2020**



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

