

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, 16th November 2021 at 5:00 PM (via Zoom video call), to consider and approve the following business matters:

- To receive, consider and adopt the unaudited financial statements (condensed consolidated & un-consolidated) of Magnus Investment Advisors Limited for the three months period ended 30 September 2021.
- To approve the quarterly bonus for the three months period ended 30 September 2021.

Dated: 5th November 2021


By Order of the Board
Rehan Riaz
Company Secretary

