

Magnus Investments Limited

(formerly Magnus Investment Advisors Limited)

NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investments Limited (formerly Magnus Investment Advisors Limited) will be held on Monday, 28th February 2022 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 six months period ended 31 December 2021.
- To approve the quarterly bonus for the three months period ended 31 December 2021.

Dated: 18th February 2022


By Order of the Board
Rehan Riaz
Company Secretary

