

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, 20th October 2020 at 5:00 PM (via audio conference call), to consider and approve the following business matters:

- Approval of the revised board resolution (as per the bank's specific format) for renewal of of running finance facility - RFF.

Dated: 13th October 2020



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

