

Magnus Investments Limited

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 15th Annual General Meeting of Magnus Investments Limited (the Company) will be held on Friday, 28th October 2022 at 7:00 PM (via Zoom video call) to transact the following business matters:

Ordinary business matters:

- To consider and adopt the audited financial statements (consolidated & un-consolidated) for FY 2021-22 along with the Directors' and Auditors' Report.
- To appoint external auditors for FY 2022-23 and to fix their remuneration. The retiring auditors, M/s KPMG Taseer Hadi & Co., Chartered Accountants, being eligible and offered themselves for re-appointment as a Statutory Auditor.

Special business matters:

- To appoint legal advisor for FY 2022-23.
- To approve the amendments in Articles of Association (AoA) of Magnus.

Dated: 5 October 2022



By Order of the Board
REHAN RIAZ
Company Secretary

NOTES:

1. A member who has deposited his / her shares into Central Depository Company of Pakistan Limited, must bring his / her participant's ID number and CDC account / sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
2. A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her.
3. Forms of proxy to be valid must be properly filled-in / executed and received by the Company not later than forty-eight hours before the time of the meeting.
4. Members are requested to notify the Company promptly of any change in their addresses.
5. Members who have not yet submitted photocopy of their Computerized National Identity Cards (CNIC) are requested to send the same to the Company at the earliest.