

# Magnus Investment Advisors Limited

## NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board Meeting of Magnus Investment Advisors Limited will be held on Wednesday, 11<sup>th</sup> March 2020 at 5:00 pm at Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi - 75600, 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 six months period ended 31 December 2019.
- To approve the quarterly bonus for the three months period ended 31 December 2019.

Dated: 2<sup>nd</sup> March 2020

By Order of the Board  
Rehan Riaz  
Company Secretary

