

Magnus Investments Limited

NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investments Limited will be held on Thursday, 22nd December 2022 at 12:30 PM (via Zoom), to consider and approve the matters pertaining to the Private Equity business.

Dated: 14 December 2022



By Order of the Board
Rehan Riaz
Company Secretary