

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 Tuesday, 31st May 2022 at 8:00 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 Investments Limited (formerly Magnus Investment Advisors Limited) for the nine months period ended 31 March 2022.
- To approve the quarterly bonus for the three months period ended 31 March 2022.

Dated: 20th May 2022



By Order of the Board
Rehan Riaz
Company Secretary