


# Magnus Investments Limited

## NOTICE OF THE AUDIT COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the audit committee meeting of Magnus Investments Limited will be held on Friday, 31<sup>st</sup> March 2023 at 3:00 PM (via Zoom video call), to consider and approve the following business matters:

- To discuss the internal audit report for the six months period ended 31 December 2022.
- To discuss the Gender Diversity (GD) policy report for the year ended 31 December 2022.

Dated: 24 March 2023



By Order of the Board  
Rehan Riaz  
Company Secretary