

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, 16th June 2023 at 4:30 PM (via Zoom video call), to consider and approve the following business matters:

- To discuss the follow up items of the previous audit committee meeting.
- To discuss the details of the SECP show cause notice.

Dated: 9 June 2023



**By Order of the Board
Rehan Riaz
Company Secretary**

