

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 Thursday, 12th October 2023 at 4:30 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 30 June 2023.

Dated: 2 October 2023



By Order of the Board
Rehan Riaz
Company Secretary

