

# Magnus Investments Limited

## NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investments Limited will be held on Monday, 8<sup>th</sup> January 2024 at 7:00 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 for the three months period ended 30 September 2023.
- To approve the quarterly bonus for the three months period ended 30 September 2023.

Dated: 20 December 2023

  
By Order of the Board

Rehan Riaz  
Company Secretary

