

Magnus Investments Limited

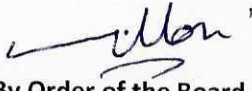
NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investments Limited will be held on Tuesday, 28th October 2025 at 3:30 PM to consider and approve the following business matters:

- To confirm and approve the minutes of the previous board meeting dated 29 September 2025.
- To review the follow-up points of the previous board meeting dated 29 September 2025.
- Transfer of nominee shares of Arkad to Mr. Umair Aslam and Yousuf Jamil.
- Board resolutions to be approved by the Board from 22 September 2025 to 2 October 2025.

Dated: 20 October 2025




By Order of the Board
Hasan Moin
Company Secretary