Magnus Investments Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 18th Annual General Meeting of Magnus Investments Limited will be held on Tuesday, the 28th day of October 2025 at 3:00 PM (Pakistan time) at Company's registered office, Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi - 75600, Pakistan to transact the following business:

ORDINARY BUSINESS

- To confirm minutes of the Annual General Meeting held on 28 October 2024.
- To consider and adopt the audited financial statements (consolidated & unconsolidated) of the Company for the year ended 30 June 2025 and the Directors' and Auditors' Report thereon.
- To appoint external auditors for FY 2025-26 and to fix their remuneration.

Magnus Investments Limited

By Order of the Board
Hasan Moin
Company Secretary

Dated: 6 October 2025

NOTES:

1. A member who has deposited his / her shares into Central Depository Company of Pakistan Limited, must bring his / her participant's ID number and CDC account / sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
2. A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her.
3. Forms of proxy to be valid must be properly filled-in/executed and received by the Company not later than forty-eight hours before the time of the meeting.
4. Members are requested to notify the Company promptly of any change in their addresses.
5. Members who have not yet submitted photocopy of their Computerized National Identity Cards (CNIC) are requested to send the same to the Company at the earliest.

Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi-75600.
Investment Advisory Services - license no SECP/LRD/LD/22/MIML/2022.