

Magnus Investments Limited

NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investments Limited will be held on Wednesday, 25 February 2026 at 9:30 AM (Pakistan Time) via Zoom video call, to consider and approve the matters pertaining to Magnus Investments Limited.

Dated: 18 February 2026




By Order of the Board
Hasan Moin
Company Secretary