

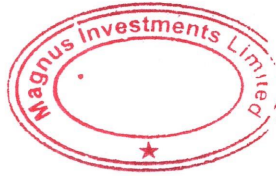
# Magnus Investments Limited

## NOTICE OF THE AUDIT COMMITTEE MEETING

**NOTICE IS HEREBY GIVEN** that the Audit Committee meeting of Magnus Investments Limited will be held on Wednesday, 8<sup>th</sup> April 2026 at 3:00 PM (Pakistan Time) via Zoom video call, to consider and approve the following business matter:

- To discuss the internal audit report for the six-month period ended 31 December 2025.

Dated: 1 April 2026



  
Hasan Moin  
Company Secretary