

Magnus Investments Limited

NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investments Limited will be held on Thursday, 24 September 2026 at 11:00 AM (Pakistan time) at Magnus office, to consider and approve the matters pertaining to Magnus Investments Limited.

Dated: 17 September 2026



By Order of the Board
Hasan Moin
Company Secretary