

Magnus Investments Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 19th Annual General Meeting of Magnus Investments Limited (the Company) will be held on Tuesday, 27th day of October 2026 at 3:00 PM (via Zoom video call) to transact the following business matters:

Ordinary business matters:

- To confirm minutes of the last Annual General Meeting held on 28 October 2025.
- To consider and adopt the audited financial statements (consolidated & un-consolidated) of the Company for the year ended 30 June 2026 along with the Director's report and Auditor's report thereon.
- To appoint external auditors for FY 2026-27 and to fix their remuneration.
- To elect five directors of the company as fixed by the board of directors via resolution number 613 dated 20 September 2026 in accordance with Section 159 of the Companies Act, 2017 for a period of three years. The following are the retiring and electing directors:

S.no.	Name	Retiring	Electing
1.	Mr. Nadeem Ahmed Jeddy	Yes	Yes
2.	Mr. Rehan Riaz	Yes	Yes
3.	Mr. Najeeb Afsar	Yes	Yes
4.	Ms. Fareeha Saifi	Yes	Yes
5.	Mr. Riyaz Towfiq Chinoy	Yes	No
6.	Mr. Kashif Shafi	No	Yes



Dated: 6 October 2026

**By the Order of the Board
Hasan Moin
Company Secretary**

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 the 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 at 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 address.
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 earliest.