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, 28th October 2026 at 09:30 AM (Pakistan Time) via Zoom video call, to consider the following business matters:

- To discuss the internal audit report for the six-month period ended 30 June 2026.
- To discuss the quarterly accounts for the quarter ended 30 September 2026.
- Other relevant matters.

Magnus Investments Limited

Dated: 21 October 2026

Hasan Moin
Company Secretary

Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi-75600.
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