Magnus Investments Limited

NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investments Limited will be held on Friday, 30 October 2026 at 11:00 AM (Pakistan Time) to consider and approve the matters pertaining to Magnus Investments Limited.

Dated: 23 October 2026

Magnus Investments Limited

By Order of the Board
Hasan Moin
Company Secretary

SA

Suite # 101, First Floor, Glass Tower, Frere Town, Clifton, Karachi-75600.
Investment Advisory Services - license no SECP/LRD/LD/22/MIML/2022.