



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5; 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



04 June, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area, 63-Jinnah Avenue,
Islamabad.

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Mian Textile Industries Limited hereby conveys the following information:

"The Board of Directors of Mian Textile Industries Limited (the "**Company**") in its meeting held today has resolved:

1. Mrs. Anum Raza has been appointed as Chairperson of the Board of Directors.
2. To change the Registered Office of the Company from 29-B/7 Model Town, Lahore to 4th Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
3. To change the name of the Company to "**Cordoba Ventures Limited**" subject to passing of special resolution in the general meeting and approval of the SECP.
4. To alter the Memorandum of Association of the Company by altering the principal line of business from textiles to **logistics and investments business**, subject to approval of shareholders and requisite permission(s)"
5. To accept subordinated loan(s) from the new sponsors of the Company up to the extent of PKR 200 million on such terms and conditions that are acceptable to the management of the Company





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A disclosure form is attached herewith.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours' sincerely,



Syed Ali Jawwad Jaffery
Company Secretary

MIAN TEXTILE INDUSTRIES LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

June 04, 2021

Name of the Company	Mian Textile Industries Limited
Date of Report (Date of earliest event reported if applicable)	Not applicable
Exact Name of the Company as specified in its Memorandum	Mian Textile Industries Limited
Registered address of the Company	4th Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	Mr. Syed Ali Jawwad Jaffery Company Secretary Tel: +92 42 3579 0292
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>"The Board of Directors of Mian Textile Industries Limited (the "Company") in its meeting held today has resolved:</p> <ul style="list-style-type: none"> (a) Mrs. Anum Raza has been appointed as Chairman of the Board of Directors. (b) The Company has decided to change the Registered Office of the Company from 29-B/7 Model Town, Lahore to 4th Floor Eden Tower, Main Boulevard, Gulberg III, Lahore. (c) To change the name of the Company to "Cordoba Ventures Limited" subject to passing of special resolution in the general meeting and approval of the SECP. (d) To alter the Memorandum of Association of the Company by altering the principal line of business from textiles to logistics and investments business, subject to approval of shareholders and requisite permission(s)" (e) To accept subordinated loan(s) from the new sponsors of the Company up to the extent of PKR 200 million on such terms and conditions that are acceptable to the management of the Company



Syed Jawwad Ali Jaffery
Company Secretary