



# MIAN TEXTILE INDUSTRIES LIMITED

Office No. 420, 4th Floor Eden Towers Gulberg III Lahore. Phone: (042) 35790292

Email: info@miantextile.com Website: www.miantextile.com

August 16, 2021

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Subject: Meeting of Board of Directors of  
Cordoba Logistics & Ventures Limited  
(Formerly Mian Textile Industries Limited)**

Dear Sir

This is to inform you that a meeting of the Board of Directors of **Cordoba Logistics & Ventures Limited (Formerly Mian Textile Industries Limited)** (hereinafter referred to as "Company") will be held on **Monday, August 23, 2021, at 2:00 pm**, at Lahore, to transact the following business along with other corporate related matters:

- To present/ratify the trades/transaction(s) executed by Director/CEO/ Executives/their spouse/ substantial shareholders in the shares of the Company.
- To consider and approve the appointment of Mr. Zeshan Afzal as Chairman of the Board.
- To reconstitute the Audit Committee and HR & Remuneration Committee.
- To consider and approve the investment related matters of the Company along with ancillary matter thereto.

In case of any material information, the same shall be disseminated accordingly to the exchange immediately after the meeting as per requirements of PSX regulations.

Further it is informed that from 16-08-2021 to 23-08-2021 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Regards

For Cordoba Logistics & Ventures Ltd.

  
Company Secretary

