



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

(Formerly Mian Textile Industries Ltd.)

September 08, 2021

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

**The 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 Sir

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

"Further to our previous announcement dated August 23, 2021 regarding approval of the Board of Directors of the Company relating to investment of PKR 31 million in Finox (Private) Limited for purchase of its 32.5% equity/ordinary shares, subject to completion of all legal formalities including execution of definitive agreement with Finox (Private) Limited, we wish to inform you that an agreement with Finox (Private) Limited has been signed for the execution of above mentioned transaction/investment."

A disclosure form is attached herewith.

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

Yours' sincerely

  
Syed Ali Jawwad Jafri  
Company Secretary



Address: Office No. 420, 4th Floor Eden Towers Gulberg III, Lahore.

Website: [www.CordobaLV.com](http://www.CordobaLV.com) Email: [info@cordobalv.com](mailto:info@cordobalv.com) Phone: 042 35790290-2



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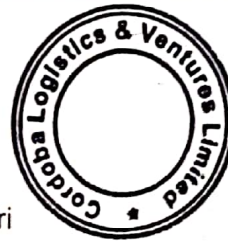
**DISCLOSURE FORM**

(Securities Act, 2015)

September 08, 2021

Name of the Company	Cordoba Logistics & Ventures Limited <i>(Formerly Mian Textile Industries Limited)</i>
Date of Report (Date of earliest event reported if applicable)	23-08-2021
Exact Name of the Company as specified in its Memorandum	Cordoba Logistics & Ventures Limited
Registered address of the Company	4 <sup>th</sup> Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	<b>Mr. Syed Ali Jawwad Jafri</b> 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	"Further to our previous announcement dated August 23, 2021 regarding approval of the Board of Directors of the Company relating to investment of PKR 31 million in Finox (Private) Limited for purchase of its 32.5% equity/ordinary shares, subject to completion of all legal formalities including execution of definitive agreement with Finox (Private) Limited, we wish to inform you that an agreement with Finox (Private) Limited has been signed for the execution of above mentioned transaction/investment."

  
Syed Ali Jawwad Jafri  
Company Secretary



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