



**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.

Subject: Appointment of Directors

Dear Sir

We have to inform you that following persons have been appointed as directors of the company with effect from September 08, 2021:

- 1- Mr. Muneer Kamal has been appointed as Director in place of Mr. Wajahat Hussain.
- 2- Mr. Misbah Khalil Khan has been appointed as Director and CEO in place of Mr. Talha Yaseen.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Regards

For Cordoba Logistics & Ventures Limited  
(Formerly Mian Textile Industries Limited)

  
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