



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

(Formerly Mian Textile Industries Ltd.)

October 20, 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

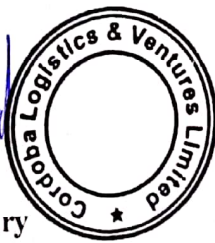
This is to inform you that a meeting of the Board of Directors of **Cordoba Logistics & Ventures Limited** (Formerly Mian Textile Industries Limited) (hereinafter referred to as "Company") will be held on **Wednesday, October 27, 2021, at 2:00 pm**, at Lahore, to consider the 1st Quarter accounts for the period ended September 30, 2021 along with other corporate matters of the company.

Further it is informed that from 20-10-2021 to 27-10-2021 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



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