

November 26, 2021 The General Manager Pakistan Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road Karachi-74000

Subject:

Notice of Corporate Briefing Session (CBS)

Dear Sir

This is to inform you that a Corporate Briefing Session of Cordoba Logistics & Ventures Limited (Formerly Mian Textile Industries Limited) (hereinafter referred to as "Company") for its financial year ended on June 30, 2021 will be held on <u>December 03, 2021</u>, at 12:00 pm, to brief the Shareholders and Analysts about the Company's performance during the fiscal year.

In the wake of prevailing situation due to pandemic COVID-19, the CBS will be conducted virtually via Zoom video link for the safety and well-being of the participants. Accordingly, those Shareholders & Analysts who desire to attend the CBS are requested to register themselves by sending an email along with following information and valid copy of Computerized National Identity Card (both sided)/Passport, attested copy of board resolution/power of attorney (in case of corporate shareholders/investors) at secretary@cordobalv.com:

Name of Shareholder/ Investor/Analyst	Folio/CDC Account No./Name of Organization	CNIC No.	Contact No.

Video-link and login credentials will be shared to those shareholders/analysts whose emails containing the aforementioned information/documents are received through email at $\underline{\text{secretary@cordobalv.com}}$ by 2^{nd} December 2021.

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

Thanks & Regards

Company Secretary

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

Website: www.CordobaLV.com Email: info@cordobalv.com Phone: 042 35790290-2