



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

(Formerly Mian Textile Industries Ltd.)

Ref. No. CLVL/PSX/2021/02

December 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**

Dear Sir

This is to inform you that a meeting of the Board of Directors of **Cordoba Logistics & Ventures Limited** (hereinafter referred to as "Company") will be held on **Thursday, December 23, 2021, at 2:00 pm**, at Lahore/through video link, to consider the matters other than financial results.

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 16-12-2021 to 23-12-2021 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



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