



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

(Formerly Mian Textile Industries Ltd.)

Ref. No. CLVL/PSX/2021/04

December 23, 2021

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Road, Karachi.

**Director / HOD,**  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Blue Area, 63-Jinnah Avenue, Islamabad.

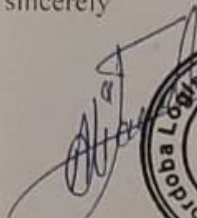

**Subject: Disclosure of Material Information**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Cordoba Logistics & Ventures Limited** (hereinafter referred to as "Company") held on Thursday, December 23, 2021, at 2:00 pm, at Lahore/through video link, in which the Board considered and discussed the agenda other than financial results. We hereby like to inform that there is no announcement with respect to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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

Yours' sincerely

  
  
Company Secretary