



**CORDOBA LOGISTICS
& VENTURES LIMITED**

(Formerly Mian Textile Industries Ltd.)

Ref. No. CLVL/PSX/2021/05

December 29, 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

**Subject: Emergent 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 30, 2021, at 11:00 am**, 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 29-12-2021 to 30-12-2021 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

