



**CORDOBA LOGISTICS
& VENTURES LIMITED**

(Formerly Mian Textile Industries Ltd.)

Ref. No. CLVL/PSX/2021/06

December 30, 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,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

“The Board of Directors of Cordoba Logistics & Ventures Limited (the “**Company**”) in its meeting held today has approved the following:

- 1- Investment of PKR 65.00 million in *Children Clothing Retail (Private) Limited (“CC Retail”)* by purchasing its 50.0002% stake comprising 650,002 ordinary shares. CC Retail will become a subsidiary of the Company on transfer of above shares. The Company will be entitled to two (2) board seats of CC Retail.

CC Retail is Pakistan’s premier children fashion destination for newborn to twelve years old. From fancy fashion designers to famous global brands, CC Retail offers parents a unique alternative to the mainstream kids brands in the current Pakistani retail landscape. They showcase a wide variety of brands sourced from all over the world. They have specially curated collection of children’s clothing, bedding, travel essentials, toiletries, maternity solutions and many more.

- 2- Investment of PKR 0.70 million for the purchase of 100% shareholding comprising 6,000 ordinary shares of *INF19 Ventures (Pvt.) Ltd.* a company incorporated with the objective of conducting IT based business and have not yet started operations. On acquisition, this will be a wholly owned subsidiary of the Company.
- 3- Initiation of the process/negotiations for procurement of buses worth PKR 300 million (approximately) from authorized dealers and to negotiate terms & conditions with transporter(s)/company(s) for rental of these buses along with arrangements of requisite funds in line with the terms & conditions approved by the board through, but not limited to, sponsor loan, lease finance facility via bank(s)/financial institution(s) etc. for procurement of these buses.”

A disclosure form is attached herewith. You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours’ sincerely

Company Secretary





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& VENTURES LIMITED**

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CORDOBA LOGISTICS & VENTURES LIMITED

DISCLOSURE FORM

(Securities Act, 2015)

December 30, 2021

Name of the Company	Cordoba Logistics & Ventures Limited
Date of Report (Date of earliest event reported if applicable)	Not applicable
Exact Name of the Company as specified in its Memorandum	Cordoba Logistics & Ventures Limited
Registered address of the Company	4 th Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	Mr. Syed Ali Jawwad Jafri Company Secretary Tel: +92 42 3579 0290-92
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>1- Investment of PKR 65.00 million in Children Clothing Retail (Private) Limited ("CC Retail") by purchasing its 50.0002% stake comprising 650,002 ordinary shares. CC Retail will become a subsidiary of the Company on transfer of above shares. The Company will be entitled to two (2) board seats of CC Retail.</p> <p>CC Retail is Pakistan's premier children fashion destination for newborn to twelve years old. From fancy fashion designers to famous global brands, CC Retail offers parents a unique alternative to the mainstream kids brands in the current Pakistani retail landscape. They showcase a wide variety of brands sourced from all over the world. They have specially curated collection of children's clothing, bedding, travel essentials, toiletries, maternity solutions and many more.</p> <p>2- Investment of PKR 0.70 million for the purchase of 100% shareholding comprising 6,000 ordinary shares of INF19 Ventures (Pvt.) Ltd. a company incorporated with the objective of conducting IT based business and have not yet started operations. On acquisition, this will be a wholly owned subsidiary of the Company.</p> <p>3- Initiation of the process/negotiations for procurement of buses worth PKR 300 million (approximately) from authorized dealers and to negotiate terms & conditions with transporter(s)/company(s) for rental of these buses along with arrangements of requisite funds in line with the terms & conditions approved by the board through, but not limited to, sponsor loan, lease finance facility via bank(s)/financial institution(s) etc. for procurement of these buses."</p>

Company Secretary

