



**CORDOBA LOGISTICS
& VENTURES LIMITED**

(Formerly Mian Textile Industries Ltd.)

February 17, 2022

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, February 24, 2022, at 12:00 pm**, at Lahore/through video link, to consider the Half year accounts for the period ended December 31, 2021 along with matters other than financial results.

Further it is informed that from 17-02-2022 to 24-02-2022 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



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