

March 01, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Appointment of Director

Dear Sir

We have to inform you that the board of directors of the company have accepted the resignation of Mr. Raza Elahi, and Mr. Danish Elahi has been appointed as director of the company with effect from 01-03-2022 in his place.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Regards

For Cordoba Logistics & Ventures Limited

Company Secretary

CC: Executive Director/HOD, Offsite-II Department,

Supervision Division,

Securities & Exchange Commission of Pakistan,

63, NIC Building, Jinnah Avenue,

Blue Area, Islamabad.