



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

April 28, 2022

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

**Executive Director/HOD**  
Offsite-II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area, 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 decided:

1. To set up a wholly owned subsidiary NBFC for carrying out leasing business, either through acquisition of an existing NBFC or through incorporating a new company.
2. To increase the authorized share capital of the Company from Rs. 225 million (divided into 22.5 million ordinary shares of Rs. 10 each) to Rs. 1 billion (divided into 100 million ordinary shares of Rs. 10 each), subject to passing of special resolution by the shareholders of the Company. For this purpose, an extraordinary general meeting of the Company has been convened on May 23, 2022 at 11:00 am at Pakistan Stock Exchange (PSX) Regional Office (Formerly Lahore Stock Exchange "LSE") building located at Khayaban-e-Aiwan-e-Iqbal, Lahore and through video link. Notice of the meeting will be sent to you in due course."

A disclosure form is attached herewith.

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

Yours sincerely  
  
  
Company Secretary



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

**CORDOBA LOGISTICS & VENTURES LIMITED**  
**DISCLOSURE FORM**  
(Securities Act, 2015)

April 28, 2022

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 <sup>th</sup> 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>“The Board of Directors of Cordoba Logistics &amp; Ventures Limited (the “<b>Company</b>”) in its meeting held today has decided:</p> <ol style="list-style-type: none"><li>1. To set up a wholly owned subsidiary NBFC for carrying out leasing business, either through acquisition of an existing NBFC or through incorporating a new company.</li><li>2. To increase the authorized share capital of the Company from Rs. 225 million (divided into 22.5 million ordinary shares of Rs. 10 each) to Rs. 1 billion (divided into 100 million ordinary shares of Rs. 10 each), subject to passing of special resolution by the shareholders of the Company. For this purpose, an extraordinary general meeting of the Company has been convened on May 23, 2022 at 11:00 am at Pakistan Stock Exchange (PSX) Regional Office (Formerly Lahore Stock Exchange “LSE”) building located at Khayaban-e-Aiwan-e-Iqbal, Lahore and/or through online video conference. Notice of the meeting will be sent to you in due course.”</li></ol>

Company Secretary

