



**CORDOBA LOGISTICS
& VENTURES LIMITED**

May 30, 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 June 06, 2022, at 11:00 AM, at Lahore/through video link, to consider the matters other than financial results including declaration of any entitlement.

Further it is informed that from 30-05-2022 to 06-06-2022 (both days inclusive) 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.

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

Regards

for Cordoba Logistics & Ventures Ltd.


Company Secretary



Copy to:

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