



**CORDOBA LOGISTICS
& VENTURES LIMITED**

July 26, 2022

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

**Subject: Emergent 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 July 28, 2022, at 11:00 am, at Lahore/through video link, to consider the investments & corporate related matters other than financial results.

In case of any material information, the same shall be disseminated accordingly to the exchange immediately after the meeting as per requirements of PSX regulations.

Further it is informed that from 26-07-2022 to 28-07-2022 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

