



**CORDOBA LOGISTICS
& VENTURES LIMITED**

August 17, 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 August 22, 2022, at 11:00 am, at Lahore/through video link, to consider the investments & corporate related matters including receipt of subscription amounts and allotment of unsubscribed portion of the right issue (if any) etc.

Further it is informed that from 17-08-2022 to 22-08-2022 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.

Chief Executive Officer

