



**CORDOBA LOGISTICS
& VENTURES LIMITED**

September 26, 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 October 03, 2022, at 11:00 am, at Lahore/through audio/video link, to consider and approve the audited financial statements for the year ended June 30, 2022 and ancillary matters thereto along with investments & corporate related matters etc.

Further it is informed that from 26-09-2022 to 03-10-2022 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

