



**CORDOBA LOGISTICS
& VENTURES LIMITED**

October 07, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of Annual General Meeting

Dear Sir

Attached please find copy of newspaper cuttings of AGM Notice published on October 07, 2022 in Roznama Asaas and Daily Pakistan Observer (Karachi, Lahore & Isb/Rwp).

Regards


Company Secretary



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

Pakistan OBSERVER

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No meeting with Nawaz in London, says Elahi
-Page 08

Mariyam condemns brutal torture on teachers in KP
-Page 08

Founded by: ZAHID MALIK (Bhara-e-Pakistan)

Islamabad
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Rabi ul Awwal 10, 1444 | October 07, 2022
FRIDAY

Latest News

Moody's downgrades Pakistan's

MOODY'S INTERNATIONAL, THE GLOBAL RATING AGENCY, HAS DOWNGRADED PAKISTAN'S CREDIT RATING FROM B1 TO B2, THE HIGHEST RATING AMONG THE COUNTRIES WHICH HAD SENT THE HIGHEST NUMBER OF PILGRIMS.

Indus in below low flood at Tarbela

STAFF REPORTER

ISLAMABAD

Indus River has been in below low flood at Tarbela reservoir in all barrages, according to the water control shared by the good Forecasting Division on Thursday.

Notification for Lost Document

For info to inform the general public that Mr. Muhammad Hafiz has lost his National Identity Card (NIC) No. 4236310179. He has reported original vehicle registration Card with registration No. ANN-685, 2015 (Blue) (Registered on 15/05/2015) to the Police Station (P.S.) of D-6 Marka, 1st Floor to apply for the duplicate registration of the vehicle and to inform the public that the original document is lost.

President calls on politicians to end

PRESIDENT ARIF ALVI HAS CALLED ON POLITICIANS TO END THE 10-MONTH UMRAH SEASON THAT ENDS ON DHUL Q'AD 29, JUST BEFORE THE ANNUAL PILGRIMAGE OF HAJJ.

TENDER NOTICE

Invited Bids for the construction of the 36th Annual General Meeting of the Shareholders of Cordoba Logistics & Ventures Limited (CLL) will be held on Friday October 28, 2022, at 11:00 AM at Pakistan Stock Exchange Limited (PSX) Regional Office Building, Khayaban-e-Ahwan-e-Iqbal, Lahore to transact the following business:-

No.	Description	Amount
01	Share Transfer Book (STB) for 2022	20.00
02	Share Transfer Book (STB) for 2022	20.00
03	Share Transfer Book (STB) for 2022	20.00
04	Share Transfer Book (STB) for 2022	20.00
05	Share Transfer Book (STB) for 2022	20.00
06	Share Transfer Book (STB) for 2022	20.00
07	Share Transfer Book (STB) for 2022	20.00
08	Share Transfer Book (STB) for 2022	20.00
09	Share Transfer Book (STB) for 2022	20.00
10	Share Transfer Book (STB) for 2022	20.00
11	Share Transfer Book (STB) for 2022	20.00
12	Share Transfer Book (STB) for 2022	20.00
13	Share Transfer Book (STB) for 2022	20.00
14	Share Transfer Book (STB) for 2022	20.00
15	Share Transfer Book (STB) for 2022	20.00
16	Share Transfer Book (STB) for 2022	20.00
17	Share Transfer Book (STB) for 2022	20.00
18	Share Transfer Book (STB) for 2022	20.00
19	Share Transfer Book (STB) for 2022	20.00
20	Share Transfer Book (STB) for 2022	20.00

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During the last 5 years and a half, the number of pilgrims has increased significantly.

CORDOBA LOGISTICS & VENTURES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of Cordoba Logistics & Ventures Limited (CLL) will be held on Friday October 28, 2022, at 11:00 AM at Pakistan Stock Exchange Limited (PSX) Regional Office Building, Khayaban-e-Ahwan-e-Iqbal, Lahore to transact the following business:-

Ordinary Business:
1. To confirm the minutes of the Extra Ordinary General Meeting of the Shareholders of the Company held on May 23, 2022.
2. To receive, consider and adopt the Reports of Directors and Auditors together with Audited Annual Financial Statements of the Company for the year ended 30 June 2022.
3. To appoint Company's Auditors and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of directors have recommended the name of M/s Parker Russell-A.J.S. Chartered Accountants for re-appointment as auditors of the Company.

Special Business:
1. To approve the proposal for an equity investment in Cordoba Leasing Limited ("CLL"), an associated company of the Company, up to Rs. 1,000,000,000/- divided into 100,000,000 ordinary shares of Rs. 10/- each, which may be invested at such intervals as required by CLL to meet its business operations and working capital requirements and for this purpose, to pass with or without modification, the following resolution as a "SPECIAL RESOLUTION":

"RESOLVED THAT approval be and is hereby granted under section 199 of the Companies Act, 2017 that the Company makes an equity investment of up to Rs. 1,000,000,000/- (Rupees One billion only) in CLL for issuance of a total of 100,000,000 ordinary shares of Rs. 10/- each in CLL, as and when so required by CLL to meet its business operations and working capital requirements (the transaction)."
RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company, be and is/are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to bring the Transaction to a successful conclusion."

A statement under section 134(3) of the Companies Act, 2017, setting out all material facts concerning the special business described in the Agenda and information as required under Regulation 3(1) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, is annexed to this notice dispatched to the shareholders.

By order of the Board
Syed Ali Jawwad Jafri
Company Secretary

Notes:
1. The Share Transfer Books of the Company will remain closed from October 21, 2022 to October 28, 2022 (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s Hameed Majeed Associates (Pvt.) Ltd., H. M. House 7, Bank Square, Lahore by the close of business on October 20, 2022, will be treated in time for the entitlement to attend the Annual General Meeting of the Company.

2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have the same rights, as respects attending, speaking and voting at the AGM as are available to the members.

3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of AGM.

4. Members who have deposited their shares in Central Depository Company of Pakistan Limited ("CDC") will follow the under mentioned guidelines for appointment of proxy:
a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.

b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.

c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.

d. The proxy shall email a valid copy of his CNIC (both sides) / original passport as per above instructions.

e. In case of corporate entity, the attested copy of the Board's resolution/power of attorney with specimen signature shall be furnished along with proxy form to the Company.

5. Members are requested to provide by mail or email, photocopy of their CNIC and their email address to enable the Company to comply with the relevant laws.

6. In view of the SECP instructions due to Coronavirus Pandemic, the AGM will also be conducted virtually via video link for safety and well-being of the shareholders of the Company and general public. The AGM can be attended using smart phones/tablets/computers. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/passport, attested copy of board resolution/power of attorney (in case of corporate shareholders) through email at info@cordobalv.com by 26th October 2022.

Name of Member	Folio/CDC Account No	CNIC No	Cell Number	Email Address
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The members who are registered after the necessary verification shall be provided a video link by the Company on the same email address that they email with the Company with the Login facility will remain open from start of the meeting till its proceedings are concluded.

The shareholders who wish to send their comments/suggestions on the agenda of the AGM can email the Company at email: info@cordobalv.com. The Company shall ensure that comments/suggestions of the shareholders will be read out at the meeting and the responses will be made part of the minutes of the meeting.

Conversion of Physical Shares into Book Entry Form Shares:
Attention of the shareholders, having shares in physical scrips of the Company, is invited towards Sub Section (2) of the Section 72 of the Companies Act, 2017. As per provisions of the above Section, every existing company is required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e. 31st May, 2017.

In view of the above and as per the instructions issued by SECP vide its Letter No. CS.DED/Misc./2016-639-640 dated 26th March, 2021, such shareholders are requested to arrange to convert their shares held in physical form into book-entry form. For this purpose, the shareholder shall be required to open an account with either Central Depository Company (CDC) or any Trading Rights Entrusted Certificate holder (Securities Broker) of Pakistan Stock Exchange.

The benefits associated with the Book-Entry-Form shares includes readily available for trading, whereas trading of physical scrips is currently not permitted, no risk of damaged, lost, forged or duplicate certificates, instant transfer of ownership, instant receipt/credit of dividends and other corporate entitlements etc.

Unclaimed Dividend and Shares
Shareholders, who by any reason, could not claim their dividend or right/bonus shares or did not collect their physical shares, if any, are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or pending shares, if any.

Placement of Financial Statements
The Company has placed the Annual Report containing, Notice of Annual General Meeting, Audited Annual Financial Statements for the year ended 30 June 2022, along with Auditors and Directors Reports thereon on its website www.cordobalv.com.

PDCHA intends to

Tender Fee (Rs.)	Date of Bid Opening
5,000/-	17th Oct 2022

procedure from firms and registered with gaztation for this year

Director D&C PDCHA, if written request and (table) in the shape of (DHA Karachi and & PEC Registration

One Copy should be sent 17th Oct 2022, by 11:00 hours in order to attend.

Bidders will be opened

ids under provision of

ORITY, KARACHI
-75600
Fax: 35888406.

UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, LAHORE
Shahid Ashraf Qadir Khan, Old FAFI Road Lahore Pakistan
Exchange: 96231-449-53, 9621-1374 Ext. 136
info@uvas.edu.pk

TENDER NOTICE
Procurement of Machinery & Equipment under the Project
"Provision of Urgently Needed Male and Female Hostel Facilities at
FFNS Rawi Campus, Faisalabad"

TENDER NO. 004/2022/001

University of Veterinary & Animal Sciences, Lahore invites tender for the procurement of machinery and equipment under the project "Provision of Urgently Needed Male and Female Hostel Facilities at FFNS Rawi Campus, Faisalabad".

The tender notice, the bidding documents will be available on the website of the University of Veterinary & Animal Sciences, Lahore.

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