



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

October 28, 2022

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock exchange Building  
Stock Exchange Road, Karachi.

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

**Subject: Disclosure of Material Information**

Dear Sir

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

“The Board of Directors of Cordoba Logistics & Ventures Limited (the “**Company**”) in its meeting held today has approved the following:

- 1- Injection of PKR 200 Million into Cordoba Leasing Limited (“CLL”), an associated company against issuance of 20 Million ordinary shares at Rs. 10/- each; subject to approval from SECP of its NBFC license, to meet CLL’s business operations and working capital requirements.”

A disclosure form is attached herewith.

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

Yours’ sincerely

Company Secretary





**CORDOBA LOGISTICS  
& VENTURES LIMITED**

**CORDOBA LOGISTICS & VENTURES LIMITED**  
**DISCLOSURE FORM**  
(Securities Act, 2015)

October 28, 2022

Name of the Company	Cordoba Logistics & Ventures Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Cordoba Logistics & Ventures Limited
Registered address of the Company	4 <sup>th</sup> Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	Mr. Syed Ali Jawwad Jafri Company Secretary Tel: +92 42 3579 0290-92
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>"The Board of Directors of Cordoba Logistics &amp; Ventures Limited (the "<b>Company</b>") in its meeting held today has approved the following:</p> <p>1- Injection of PKR 200 Million into Cordoba Leasing Limited ("CLL"), an associated company against issuance of 20 Million ordinary shares at Rs. 10/- each; subject to approval from SECP of its NBFC license, to meet CLL's business operations and working capital requirements."</p>



*[Signature]*  
Company Secretary