

November 18, 2022

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

Subject:

Notice of Corporate Briefing Session (CBS)

Dear Sir

This is to inform you that aCorporate Briefing Session of **Cordoba Logistics & Ventures Limited** (hereinafter referred to as "Company") for its financial year ended on June 30, 2022 will be held on **November 25, 2022, at 11:30 AM** through video link, to brief the Shareholders and Analysts about the Company's performance during the fiscal year and its outlook. All the members of the Company and analysts are cordially invited to attend the session.

Accordingly, those Shareholders & Analysts who desire to attend the CBS are requested to register themselves by sending an email along with following information and valid copy of Computerized National Identity Card (both sided)/Passport, attested copy of board resolution/power of attorney (in case of corporate shareholders/investors) at <a href="mailto:secretary@cordobalv.com">secretary@cordobalv.com</a>:

Name of Shareholder/ Investor/Analyst	Folio/CDC Account No./Name of Organization	CNIC No.	Contact No.

Video-link and login credentials will be shared to those shareholders/analysts whose emails containing the aforementioned information/documents are received through email at <a href="mailto:secretary@cordobalv.com">secretary@cordobalv.com</a> by 24<sup>th</sup> November 2022.

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

Thanks & Regards

Chief Executive