

November 23, 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, <u>Islamabad</u>.

Subject: <u>Disclosure of Material Information</u>

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:

We are pleased to inform that SECP has granted the license to Cordoba Leasing Limited ("CLL"), an associated and wholly owned subsidiary of CLVL to undertake/carry out leasing business as Non-Banking Finance Company ("NBFC"); Now, Cordoba Logistics & Ventures Limited shall proceed with the injection of funds into CLL in accordance with the approval of its Board of Directors, dated October 28, 2022"

A disclosure form is attached herewith.

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

Yours' sincerely

Chief Executive





## CORDOBA LOGISTICS & VENTURES LIMITED DISCLOSURE FORM

(Securities Act, 2015)

November 23, 2022

Name of the Company	Cordoba Logistics & Ventures Limited
Date of Report (Date of earliest event reported if applicable)	October 28, 2022
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	We are pleased to inform that SECP has granted the license to Cordoba Leasing Limited ("CLL"), an associated and wholly owned subsidiary of CLVL to undertake/carry out leasing business as Non-Banking Finance Company ("NBFC"); Now, Cordoba Logistics & Ventures Limited shall proceed with the injection of funds into CLL in accordance with the approval of its Board of Directors, dated October 28, 2022"



Chief Executive