



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

December 22, 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**") through circulation has approved Termination and Settlement Agreement with Trukkr (Pvt.) Limited, for its 5% equity stake, against a full & final settlement mutually agreed b/w the parties, amounting to PKR 18.50 million to be paid by M/s. Trukkr (Pvt.) Limited to the Company; thus yielding a PKR 5 Million return on the Company's investment for its shareholders.

The Board has authorized the Chief Executive Officer to take any and all actions necessary and incidental to give effect to the aforesaid resolution(s)."

A disclosure form is attached herewith.

You are requested to disseminate the information to the members of the Exchange accordingly.

Yours' sincerely

  
Company Secretary





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**DISCLOSURE FORM**

(Securities Act, 2015)

December 22, 2022

Name of the Company	Cordoba Logistics & Ventures Limited
Date of Report (Date of earliest event reported if applicable)	June 29, 2021
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>) through circulation has approved Termination and Settlement Agreement with Trukkr (Pvt.) Limited, for its 5% equity stake, against a full &amp; final settlement mutually agreed b/w the parties, amounting to PKR 18.50 million to be paid by M/s. Trukkr (Pvt.) Limited to the Company; thus yielding a PKR 5 Million return on the Company's investment for its shareholders.</p> <p>The Board has authorized the Chief Executive Officer to take any and all actions necessary and incidental to give effect to the aforesaid resolution(s)."</p>



  
Company Secretary