



**CORDOBA LOGISTICS
& VENTURES LIMITED**

April 28, 2023

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

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area, 63-Jinnah Avenue, Islamabad.

Subject: Disclosure of Material Information

Dear Sir

Pursuant to Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we write to disclose that the Board of Directors of M/s. Cordoba Logistics and Ventures Limited ("Company") has approved today the following:

1. The Company be and is hereby authorized to obtain Shirkat ul Melk cum Ijara facility from M/s. Dubai Islamic Bank Pakistan Ltd. ("Bank") amounting to PKR 150,000,000/- as per mutually agreed terms & conditions ("Facility") for the purposes of procurement of buses/commercial vehicles.
2. The Company be and is hereby accorded approval to obtain from the Bank, the Facility for procurement of buses/commercial vehicles and to sign/execute the financing documents/ agreements and to create and furnish securities and to sign and execute any deed, document, instrument or paper in such form and substance as the Bank may require in respect thereof.
3. The following persons:

NAME	DESIGNATION
1. Mr. Misbah Khalil Khan	Chief Executive/Director
2. Mr. Danish Elahi	Director

Be and hereby authorized to negotiate and conclude arrangements with the Bank with regard to the matters specified herein above, and further to sign and execute singly or jointly any agreement, deed, document, instrument or paper relating to the aforesaid transaction(s) and securities in favor of the Bank and to do or cause to do all other incidental and ancillary acts, matters and things required in law or otherwise for completing such transaction(s) with the Bank.

4. The Company be and is hereby authorized to procure buses/commercial vehicles using the funds from the Facility and enter into negotiations with relevant transportation companies for the purposes of renting such buses/commercial vehicles as part of the principle line of business of the Company.

A disclosure form is attached herewith.

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

Yours' sincerely

Company Secretary





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

April 28, 2023

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	Office No. 420, 4 th Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	Mr. Syed Ali Jawwad Jafri Company Secretary Tel: +92 42 3579 0290
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>Pursuant to Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we write to disclose that the Board of Directors of M/s. Cordoba Logistics and Ventures Limited ("Company") has approved today the following:</p> <ol style="list-style-type: none">1. The Company be and is hereby authorized to obtain Shirkat ul Melk cum Ijara facility from M/s. Dubai Islamic Bank Pakistan Ltd. ("Bank") amounting to PKR 150,000,000/- as per mutually agreed terms & conditions ("Facility") for the purposes of procurement of buses/commercial vehicles.2. The Company be and is hereby accorded approval to obtain from the Bank, the Facility for procurement of buses/commercial vehicles and to sign/execute the financing documents/ agreements and to create and furnish securities and to sign and execute any deed, document, instrument or paper in such form and substance as the Bank may require in respect thereof.



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| 2. Mr. Danish Elahi | Director |

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Company Secretary

