

October 19, 2023

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

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

Subject: **Notice published in Newspapers**


Dear Sir

Attached please find copy of newspaper cuttings w.r.t. appointment of Scrutinizer and Ballot paper; published on October 19, 2023 in Roznama Asaas and Daily Pakistan Observer (Karachi, Lahore & Isb/Rwp).

Regards


Company Secretary





CORDOBA LOGISTICS & VENTURES LIMITED

NOTICE FOR APPOINTMENT OF SCRUTINIZER AND BALLOT PAPER FOR VOTING THROUGH POST


Reference is made to the upcoming Annual General Meeting (AGM) of Cordoba Logistics and Ventures Limited (the "Company") to be held on **October 27, 2023**. In compliance with the Companies (Postal Ballot) Regulations, 2018, details of the Scrutinizer appointed for special resolutions to be approved in the forthcoming AGM are as follows:

Name of Scrutinizer: M/s Kaleem & Co., Chartered Accountants.
Qualification and Experience: M/s Kaleem & Co. (Firm) has been assigned satisfactory rating under the Quality Control Review (QCR) program of the ICAP.
Purpose of Appointment: To act as Scrutinizer under Regulation 11 of the Companies (Postal Ballot) Regulations, 2018.

Lahore: October 19, 2023 **Syed Ali Jawwad Jafri**
Company Secretary

E-VOTING:
Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company on the book closure date, maintained by the Company's Registrar (being the e-voting service provider). Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
Members shall cast vote online from October 24, 2023, (9:00 AM) till October 26, 2023 (5:00 PM). Once the vote on the resolutions has been casted by a Member, he/she shall not be allowed to change it subsequently.

VOTING THROUGH POSTAL BALLOT
Members may opt for voting through postal ballot. For the convenience of the members, Ballot Paper is annexed to this notice and also available on Company's website at www.cordobalv.com.



CORDOBA LOGISTICS & VENTURES LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Ballot paper for voting through post for the Special Business at the Annual General Meeting (AGM) to be held on Friday, October 27, 2023 at 11:00 am at Pakistan Stock Exchange Limited (PSX) Regional Office building, Khayaban-e-Ahwan-e-Iqbal, Lahore and also through video link arrangements.
Designated email address of the Chairman: info@cordobalv.com Website: www.cordobalv.com

Name of shareholder/joint shareholders	
Folio Number / CDC Account No.	
Registered Address of shareholder(s):	
Number of shares held	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Agenda Item # 4: "RESOLVED THAT approval be and is hereby granted under section 199 of the Companies Act, 2017 that the Company makes an equity investment of Rs. 7,500,000/- in Finox (Pvt.) Limited ("Finox") to meet its business operations and working capital requirements (the "Transaction").			
2.	Agenda Item # 5: "RESOLVED THAT approval be and is hereby granted under section 199 of the Companies Act, 2017 that the Company makes an investment of up to Rs. 1,000,000,000/- (Rupees One billion only) in CLL in the form of a loan for a period of 3 years or extendable as per mutual consent of parties with a mark-up of 3 month Kibor+2%, which may be invested at such intervals as and when so required by CLL to meet its business operations and working capital requirements; and that the restructuring of an already invested amount of Rs. 88.35 Million into CLL as part of this loan is also approved (the "Transaction").			
3.	Agenda Item # 6: "RESOLVED THAT the Company be and is hereby authorized to sell 30.15% (i.e. 391,950 shares @ Rs. 100/share) shareholding of Children Clothing Retail Private Ltd. "CCR" (the "Transaction").			
	RESOLVED FURTHER THAT the Chief Executive and the Company Secretary of the Company, be and is/are hereby authorised to do all such things, acts, deeds, including the Share Purchase Agreement etc., which may be necessary to bring the above Transactions to a successful conclusion."			
4.	Agenda Item # 7: "RESOLVED THAT the Company be and is hereby authorized to circulate its Annual Report, including the annual audited financial statements, auditor's report, Director's report, Chairman's review report and other reports/documents contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan.			
	RESOLVED FURTHER THAT the Company shall be considered compliant with the relevant requirements of the Companies Act, 2017 by sending the Audited Financial Statements through e-mail and/or sending a notice of meeting containing a QR code and the weblink address. In case a hard copy of Audited Financial Statements of the Company is desired, a specific request for the same will be made."			

Signature of Shareholder(s)

Place: _____
Date: _____

NOTES:

- Duly filled postal ballot should be sent to the Chairman of the meeting at Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore or email at info@cordobalv.com.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before close of business (i.e. 5 p.m.) on 26-10-2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

www.cordobafv.com

www.cordobalv.com: ویب سائٹ info@cordobalv.com: جیمیل کا مقبرہ رانی مہمل ایڈریس

شیر ہولڈر یا پیشہ ور کنٹرولرز کا کام	
فول ٹائم یا پارت ٹائم ایگرونیسٹ	
شیر ہولڈر یا شیر ڈائلرز	
مکمل شیر کی تعداد	
CNIC نمبر (کا پینٹلنگ نمبر)	
اضافی معلومات: دوسرا نام (یہاں کا پینٹلنگ نمبر، پتہ، کاروبار، علاقہ، حکومت کے کارڈ کی صورت میں)	

یہی وضاحتی اختلاف رائے دیتے ہیں:

[illegible]

شیر، ہولڈر کے دستخط:

- 1- میرے بچے سے پشادہ پولیس ملٹ ایجنس کے خاتونین کو دفتر نمبر 420، چلی محل، ایمن ڈور، مین بیلڈر، جھنگ 040001 کو
info@cordobaiv.com پر ای میل کیا جاتی ہے۔
- 2- CNIC کو اپنی پولیس ملٹ ڈاؤم کے آخری صفحہ پر info@cordobaiv.com پر ای میل کیا جاتی ہے۔
- 3- پولیس ملٹ 26 اکتوبر 2023 کو دوبارہ کے انعام کو ملے گا، بچے کو اس سے پہلے انعام اس تک پہنچ جائے گا۔ اس تاریخ کے بعد موصول ہونے والا
کوئی کیٹیگوری ہٹانے کے بعد کے لئے قابل نہیں کیا جائے گا۔
- 4- پولیس ملٹ پر رجسٹرڈ CNIC کے حاملہ سے حاصل ہونے والے ہونے۔
- 5- پولیس ملٹ پر رجسٹرڈ حاملہ کے لئے انعام کو ملے گا، انعام کو ملے گا، انعام کو ملے گا، انعام کو ملے گا، انعام کو ملے گا۔