

January 22, 2024

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

Dear Sir

Pursuant to Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we hereby convey the following information:

The Securities and Exchange Commission of Pakistan ("SECP") has granted a license to M/s. Cordoba Leasing Limited ("CLL"), a wholly owned subsidiary of the Company and a Non-Banking Finance Company, to operate as an Investment Finance Company and to undertake/carry out Investment Finance Services restricted to Conventional Lending/Advance to SME/MSME.

A disclosure form is attached herewith.

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

Yours' sincerely

ompany Secretary



CORDOBA LOGISTICS & VENTURES LIMITED DISCLOSURE FORM

(Securities Act, 2015)

January 22, 2024

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	4 th 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	The Securities and Exchange Commission of Pakistan ("SECP") has granted a license to M/s. Cordoba Leasing Limited ("CLL"), a wholly owned subsidiary of the Company and a Non-Banking Finance Company, to operate as an Investment Finance Company and to undertake/carry out Investment Finance Services restricted to Conventional Lending/Advance to SME/MSME.

