



**CORDOBA LOGISTICS
& VENTURES LIMITED**

March 29, 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: Resolutions passed in the Extra Ordinary General Meeting

Dear Sir

In accordance with the requirement of Regulations of the PSX Rule Book, we are pleased to enclose the certified copy of the resolutions passed in the EOGM of the Company held on March 29, 2024.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Regards

Company Secretary





**CORDOBA LOGISTICS
& VENTURES LIMITED**

**CERTIFIED COPY OF THE RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING
HELD ON MARCH 29, 2024**

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the Shareholders of the Company held on October 27, 2023.

"RESOLVED THAT the minutes of the Annual General Meeting of the Shareholders of the Company held on October 27, 2023 be and are hereby confirmed and adopted".

2. To elect Seven Directors of the Company as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three years commencing from March 31, 2024 in place of the following retiring directors:

- | | |
|--------------------------------|---------------------|
| 1. Mr. Danish Elahi | 2. Mr. Sohail Ilahi |
| 3. Mr. Muneer Kamal | 4. Mr. Zeshan Afzal |
| 5. Ms. Maleeha Humayun Bangash | 6. Ms. Anum Raza |
| 7. Mr. Misbah Khalil Khan. | |

INFORMED THAT pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company:

- | | |
|--------------------------------|----------------------|
| 1. Mr. Danish Elahi | 2. Mr. Sohail Ilahi |
| 3. Ms. Anum Raza | 4. Mr. Zeshan Afzal |
| 5. Ms. Maleeha Humayun Bangash | 6. Mr. Faisal Nadeem |
| 7. Mr. Misbah Khalil Khan | |

"RESOLVED THAT since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017 therefore, the below named persons be and are hereby elected unopposed as Directors of the Company for a term of three years commencing from March 31, 2024:

- | | |
|--------------------------------|----------------------|
| 1. Mr. Danish Elahi | 2. Mr. Sohail Ilahi |
| 3. Ms. Anum Raza | 4. Mr. Zeshan Afzal |
| 5. Ms. Maleeha Humayun Bangash | 6. Mr. Faisal Nadeem |
| 7. Mr. Misbah Khalil Khan." | |

For Cordoba Logistics & Ventures Limited

Company Secretary



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