



**CORDOBA LOGISTICS
& VENTURES LIMITED**

April 02, 2024

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

Subject: **Re-appointment of the Chairman & Chief Executive after Election of Directors**

Dear Sir

We write to inform you that the Board of Directors of Cordoba Logistics & Ventures Limited (the "Company") has approved the following:

- Mr. Zeshan Afzal has been re-appointed as Chairman of the Board of Directors of the Company w.e.f. April 01, 2024;
- Mr. Danish Elahi has been re-appointed as Chief Executive of the Company w.e.f. April 01, 2024; and
- The resignation of Ms. Ambreen Israr (NIT Nominee Director) has been accepted by the Board.

The Board has authorized the Chief Executive Officer and/or the Company Secretary to sign, file and take any and all actions necessary and incidental to give effect to the aforesaid resolutions on behalf of the Company.

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

Regards

Company Secretary

