



**CORDOBA LOGISTICS
& VENTURES LIMITED**

July 01, 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: Resignation of Director

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.

We have to inform you that Ms. Maleeha Humayun Bangash has resigned as Independent Director of Cordoba Logistics & Ventures Limited w.e.f. 1st July 2024.

The casual vacancy arose as a result of resignation of director shall be filled up in due course of time.

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

Yours' sincerely



Director