

July 15, 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, wehereby convey the following information.

Cordoba Logistics & Ventures Limited (the "Company") would like to announce that Mr. Arif Elahi has acquired 34,431shares of the Company on 12-07-2024 from regular market, amounting to 0.05% of its total issued and paid up capital. In this respect, the Company would like to disclose that Mr. Arif Elahi is related to and is the father of Mr. Danish Elahi who is the Director/CEO and owns 73.63% shares in the Company.

A disclosure form is attached herewith.

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

Yours' sincerely

Company Secretary





CORDOBA LOGISTICS & VENTURES LIMITED DISCLOSURE FORM

(Securities Act, 2015)

July 15, 2024

Name of the Company	Cordoba Logistics & Ventures Limited
Date of Report (Date of earliest event reported if applicable)	July 12, 2024
Exact Name of the Company as specified in its Memorandum	Cordoba Logistics & Ventures Limited
Registered address of the Company	Office No. 420, 4th 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	Cordoba Logistics & Ventures Limited (the "Company") would like to announce that Mr. Arif Elahi has acquired 34,431 shares of the Company on 12-07-2024 from regular market, amounting to 0.05% of its total issued and paid up capital. In this respect, the Company would like to disclose that Mr. Arif Elahi is related to and is the father of Mr. Danish Elahi who is the Director/CEO and owns 73.63% shares in the Company.

Company Secretary