



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

July 24, 2024

The General Manager,  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000

SUBJECT: **Board Meeting/Approval through Circulation for Other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Cordoba Logistics & Ventures Ltd.** (hereinafter referred to as "Company") / approval of agenda through circulation will be held by 26<sup>th</sup> July 2024, 10:30 am for consideration of conversion of loan into equity, approval of amendment to the Loan Agreement entered into between the Company and its shareholder and other corporate related matters, if any, other than financial results and to call an Extra Ordinary General Meeting of the Company.

In case of any material information, the same shall be disseminated accordingly to the Exchange immediately after the meeting/approval as per the requirements of PSX Regulations.

Further it is informed that a period from 24-07-2024 to 26-07-2024 has been determined as closed period ("**Closed Period**"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

  
**Company Secretary**