



**CORDOBA LOGISTICS
& VENTURES LIMITED**

August 27, 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 August 27, 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 AUGUST 27, 2024**

Ordinary Business:

1. **"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".

Special Business:

2. **"RESOLVED THAT** in accordance with Section 199 of the Companies Act, 2017, the shareholders of the Company be and hereby approve, the amendment/superseding of the Loan Agreement dated 28th September, 2023 entered into between a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) "CFS" and the Company, specifically to cater for the conversion of such loan into equity in terms of the resolution and deferment of the repayment of the markup and other related party liabilities, if any.

RESOLVED FURTHER THAT subject to obtaining any regulatory approvals, the Company is hereby authorized to convert the outstanding loan to the extent of the principal amount, amounting to Rs. 113,400,000/- into equity/shares of CFS of Rs.10/- each.

RESOLVED FURTHER THAT in pursuance of the above, the Company be and is hereby authorized to make equity investments of up to Rs. 113,400,000/-, in its associated company i.e. CFS via conversion, in pursuance of Section 199 of the Companies Act, 2017, in one or more tranches as determined by the Board of Directors.


RESOLVED FURTHER THAT the mark up and other related party liabilities if any, computed upto the 31st July, 2024 shall continue to remain outstanding and payable except that the repayment which was scheduled to commence from the July, 2024 pursuant to the Loan Agreement shall stand deferred to commence from the 1st July, 2025, with the option available to CFS to make early payment.

RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company, be and is/are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to bring the aforesaid superseding, conversion, issuance of equity."

Other Business:

3. **"RESOLVED THAT** the minutes of the Extra Ordinary General Meeting of the Shareholders of the Company held on March 29, 2024 be and are hereby confirmed and adopted"

For Cordoba Logistics & Ventures Limited


Company Secretary

