



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

September 26, 2024

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

**Subject: Meeting of Board of Directors of Cordoba Logistics & Ventures Limited:**

Dear Sir

This is to inform you that a meeting of the Board of Directors of **Cordoba Logistics & Ventures Limited** (hereinafter referred to as "Company") will be held on **October 03, 2024, at 11:00 am**, at Lahore and through online, to consider and approve the financial statements for the year ended June 30, 2024 and for declaration of any entitlement along with agenda other than financial results.

Further it is informed that from 26-09-2024 to 03-10-2024 has been determined as closed period (the "**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.

Regards

For, **Cordoba Logistics & Ventures Ltd.**

Company Secretary

