



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

October 07, 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**The Executive Director/HOD**  
Offsite-II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Islamabad.

**Subject: Notice of AGM**

Dear Sir

Attached please find copy of newspaper cuttings w.r.t. notice of AGM published on October 05, 2024 in Roznama Asas and Daily Pakistan Observer.

Regards

  
Company Secretary



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Address: Office No. 420, 4th Floor Eden Towers Gulberg III, Lahore.  
Website: [www.CordobaLV.com](http://www.CordobaLV.com) Email: [info@cordobalv.com](mailto:info@cordobalv.com) Phone: 042-35790290 & 92





Pakistan Peoples Party (PPP) Ninth President Nisar Ahmed Khuhro on Friday said that the party would actively take part in the Gaza Million March under the auspices of Hamas-e-Islami (HI) in Karachi on October 6 and in Islamabad on October 7. He made the announcement in light of the directives of PPP Chairman Bilawal Bhutto Zardari...

NATIONAL

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GB CM announces relief package for Astore flood victims

Chief Minister Hap Gulshar Khan has pledged support to Astore flood victims, promising employment to families of the deceased and a 2 MW power plant for Kushwan.

Rain expected in upper parts of the country from today

While rain-wind/thunderstorm is expected in Sindh, Balochistan, Dera Ghazi Khan, Layyah and Bhakkar from October 06-09 with occasional gaps...



World Teachers Day President Zardari emphasises teachers' empowerment, recognition

'We need to set standards for teachers' recruitment, continuous education, training, and performance monitoring and evaluation system is essential to improving the educational outcomes of our schools. We also need to provide a better working environment to teachers so that they can competently discharge their duties,' the president said.

IUB holds walk to raise awareness against violence

The Faculty of Social Sciences of the Islamabad University Bahawalpur, in collaboration with the SDGs Collaboration Centre and Fatima Jinnah Women Leadership Centre, organised an awareness walk against violence to commemorate the International Day of Non-Violence.

PTI protestors fail...

Chowk and Double Road Stadium have been sealed. Containers were placed around D-Chowk a day earlier, and entry and exit points to Islamabad were sealed on Thursday night.

Army assumes security...

In July this year, Foreign Office Spokesperson Munazza Baloch said that the summit would feature a ministerial huddle along with multiple meetings of senior officials in defence, foreign, economic, socio-cultural affairs and humanitarian efforts among member states.

India FM Jaishankar to...

Foreign minister to Pakistan is nearly a decade. Earlier, the Foreign Office (FO) had confirmed that Prime Minister Modi had been invited to the SCO Council of Heads of Government meeting, which Pakistan is hosting on Oct 15-16, under its rotating chairmanship.

Russia to remove Afghan...

since it seized power in Afghanistan in August 2021 as US-led forces withdrew after 20 years, but the movement is still officially outlawed in Russia.

Malaysian PM departs...

Understanding (MoU) and agreements to promote trade and investment. Pakistan will enhance exports of processed meat and rice to Malaysia and simplify the procedures. Both countries also agreed to collaborate in information technology and increase cooperation in the production and trade of electric vehicles.

CORDOBA LOGISTICS & VENTURES LIMITED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of Cordoba Logistics & Ventures Limited (the 'Company') will be held on October 28, 2024 at 11:00 am at the Pakistan Exchange Limited (PXL) Regional Office Building, 20th Floor, 20th Street, Islamabad - F-7/3, Islamabad.

- 1. To confirm the minutes of the Extra Ordinary General Meeting held on August 27, 2024.
2. To receive, consider and adopt the Reports of Directors and Auditors together with Audited Annual Financial Statements of the Company for the year ended 30 June 2024.
3. To appoint Company's Auditors and for their remuneration for the year ending 30 June 2025.
4. To transact any other business with the permission of the Chair.

Table with 5 columns: Name of Member, Folio/CD Account No., CNIC No., Cell No., Email Address. Includes a list of members and their contact information.

PAKISTAN RAILWAYS HEADQUARTERS OFFICE LAHORE CORRIGENDUM. It is notified for the information of the interested parties that opening date of the tender No. 211-S-PDP-ROH-Sibi-39-TSU which was scheduled to be open on 07.10.2024 for procurement of Wooden Sleeper, Crossing Timbers and Bridge Timbers, are now hereby extended to read as under: Opening FOR: Ex-dating 07.10.2024 READ: Opening date 23.10.2024

Lub Gas (Pvt) Limited GAS Mohran LPG (Pvt) Limited Consumer Prices (October-2024) With effect from Tuesday, October 1, 2024 Maximum Consumer Prices of a 11.8kg cylinder shall be as under: (Local LPG) Area/City Consumer Price G/lt Bahistan Rs 2965 G/lt KAR/Rs 2965 Punjab Rs 2965 Hyderabad Rs 2965 Karachi Rs 2965