



**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



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

PPP will actively participate in Gaza million march



Pakistan Peoples Party (PPP) Sindh President Nisar Ahmed Khushroo on Friday said that the party workers would actively take part in the Gaza Million March under the auspices of Jamiat-e-Ulema (JI) 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. Khushroo said that the PPP stand in solidarity with the people of Gaza, Palestine and Lebanon against Israeli aggression. Khushroo said that he strongly condemned the Israeli aggression against Gaza, Lebanon and Palestine, and urged the United Nations play its role in stopping the Israeli aggression. He appealed to all political parties to take a strong stand and against the Israeli aggression by keeping their political differences aside. Khushroo said that he strongly condemned the Israeli aggression against Gaza, Lebanon and Palestine, and urged the United Nations play its role in stopping the Israeli aggression.

World Teachers Day

President Zardari emphasises teachers' empowerment, recognition

STAFF REPORTER

ISLAMABAD

As the international community observes World Teachers' Day on Saturday, President Asif Ali Zardari urged the countrymen to reaffirm their commitment to empowering the teachers, besides ensuring their respect and recognition.

"On this day, let us reaffirm our commitment to empowering the teachers. We must ensure that they receive the respect, support, and recognition they deserve. Let's commit to improving our education system by investing in the capacity building and professional development of our teachers," the president said in his message to the nation on the Day.

He said the teachers were the architects

of any society as they helped nurture young minds and the Day was meant to celebrate the contributions of teachers in shaping our future generations.

"Capable teachers instill critical thinking, creativity, and ethical values in their students, helping them become responsible and productive citizens. They should help in the moral development of students by promoting ethical values, instilling mutual respect and brotherhood," he stressed.

The president also acknowledged the challenges being faced by teachers, including inadequate training and lack of professional development opportunities. "There was a dire need to bring our teachers with the tools to successfully fulfill their responsibilities," he added.

IUB holds walk to raise awareness against violence

OUR CORRESPONDENT

BALOCHIUR

The Faculty of Social Sciences of the Islamia University Balochiwal, in collaboration with the SDGs Collaboration Centre and Faizana Jannah Foundation, organised an awareness walk against violence to commemorate the International Day of Non-Violence.

The event promoted peace and emphasised the Islamic values of rejecting all forms of violence, which is often attended by university faculty, students, and social activists who came together to raise awareness of the significance of non-violence in building a just and sustainable society. The walk sent a message of solidarity with those suffering in conflict zones around the world, particularly in Palestine, Lebanon, Yemen and Kashmir.

Dean of the Faculty of Social Sciences Professor Dr. Ruhina Bhatti highlighted

PAKISTAN RAILWAYS HEADQUARTERS OFFICE LAHORE CORRIGENDUM

(TS544043E (211-S-PSDP-ROH-SBI-39-TS0)

It is notified for the information of the interested parties that opening date of the tender No. 211-S-PSDP-ROH-SBI-39-TS0 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: Existing 07.10.2024 Date READ: Opening date 23.10.2024

All other terms and conditions of the tender will remain unchanged.

(Lawed Mehmood) for Track Supply Officer for Chief Controller of Purchases, Lahore Ph:042-92071790

Ph:042-92071790

Lub Gas (Pvt) Limited GAS Mehran LPG (Pvt) Limited

Consumer Prices (October-2024)

With effect from Tuesday, October 1, 2024 our Maximum Consumer Prices of an 11kg cylinder shall be as under:-

(Local LPG)

Area/City	Consumer Price
Gilgit Baltistan	Rs 2965
KP/JK	Rs 2965
Punjab	Rs 2965
Hyderabad	Rs 2965
Karachi	Rs 2965

Customers should not pay more than the above prices. Details of any change, please contact us on 0311-3001926 or 0311-3001927

Saturday, October 05, 2024

Pakistani
OBSERVER

NATIONAL

pakobserver.net @pakobserver

GB CM announces relief package for Astore flood victims

ISLAMABAD

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

He expressed these views while addressing the flood victims and elders in Astore Kushtau on Thursday.

On this occasion, the chief minister directed the administration and ministers to ensure rescue and relief operations and emergency rehabilitation of Kushtau drains, financial aid to households damaged in the flood and free wheat for three months.

As per the policy of the provincial government, cheques were also distributed among the victims. — APP

Rain expected in upper parts of the country from today

White rain/wind/thunderstorms are expected in Kashmir, rain/wind/thunderstorms with heavy rainfall/hailstorms

are expected in Neelam valley, Muzaffarabad, Rawalakot, Poonch, Hartman, Bagh, Haveli, Sadiqabad, Kotli, Blimber and Margar from October 05-07 with occasional gaps.

In Khyber-Pakhtunkhwa, rain/wind/thunderstorms with few heavy falls are expected in Dera Ismail Khan from October 05-07.

As per the synoptic situation, a westerly wave will affect upper parts of the country on October 06-07.

Under the influence of this weather system, rain/wind/thunderstorms with isolated hailstorms are expected in Islamabad, Rawalpindi, Gujrat, Murree, Gilgit, Attock, Mandi Bahauddin, Bajur, Mokra, Kohat, Peshawar, Swabi, Kalar, Shahkot and Nowshera from October 05-08.

While, rain/wind/thunderstorms are expected in Manzoor, Kurram, Orakzai, Kohat, Hango, Bannu, Lalakot, Marwat, Wazirabad and Dera Ismail Khan from October 06-08 with occasional gaps.

CORDOBA LOGISTICS & VENTURES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 5th Annual General Meeting ("AGM") of CORDoba Logistics & Ventures Limited (the "Company") will be held on October 26, 2024 at 11:00 a.m. at Pakistani Stock Exchange Limited (PSX) Regional Office building, Khyber Pakhtunkhwa, Lahore, Pakistan and one through video link arrangements to transmit the following business:

Ordinary Business

1. To confirm the minutes of the Extraordinary General Meeting held on August 27, 2024. 2. To receive and approve the Report of Directors and Auditor regarding audited Financial Statements of the Company for the year ended 31 August 2024.

In accordance with Section 220(2)(b) of the Companies Act, 2017 and S.R.O. 3580-E/2023 dated March 31, 2023 issued by the Securities and Exchange Commission of Pakistan, the Annual Report of the Company has been uploaded on the Company's website which can be downloaded from the following link and QR enabled Code:

<https://www.cordoba-lv.com/aditionalReport/Report-June-30-2024.pdf>



3. To appoint Company's Auditors and fix their remuneration for the year ending 30 April 2024. The members are hereby notified that the Board of Directors, on its recommendation at Audit Committee of the Company, has proposed re-appointment of M/s Parvez Russell A.J.S.-Chartered Accountants as external auditors of the Company.

Any Other Business

4. To transact any other business with the permission of the Chair.

By order of the Board

Syed Ali Jawad Jafri

Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from 21/10/2024 to 26/10/2024 (both days inclusive). Transfers received in order at the office of our Share Registrar, Ms Hanifa Majid Associates (Pvt) Ltd, H-8, House 7, Block Square, Lahore by the close of business on 10/10/2024, will be treated in time for the entitlement to obtain the right to vote.

2. A member entitled to attend and vote at this meeting may appoint any other member or member proxy to attend and vote instead of himself and his proxy so appointed shall have the same rights, as respects attending, speaking and voting at the AGM as are available to the member.

3. This document constitutes a proxy and the power of attorney of either authority under which it is signed or a general attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been distributed to the members along with the notice of AGM.

4. Any shareholder who deposited their shares in Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines for appointment of proxy:

a. In case of individual, the account holder under sub-account holder and their registration details are uploaded as per the CDC Requirements, shall submit the proxy form along with specimen signature.

b. Members are requested to provide by mail or email, photocopy of their CNIC and their email address to enable the Company to comply with the relevant laws.

c. To review the SECPL Instructions, the AGM notice will be conducted virtually via video link. To attend the meeting through video link, members should download and register to a registered video conference software with valid copy of Computerized National Identity Card (CNIC) (both sides)/ passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) through email at info@cordoba-lv.com by 24 October 2024.

Name of Member _____ File/CDC Account No. _____ CIBD No. _____ Cont No. _____ Email Address _____

The members who are registered after the necessary verification shall be provided a video link by the Company on the same email address to which they email with the Company with the subject "Video Conference". The video facility will remain open from start of the meeting till as proceedings are concluded.

The shareholders who wish to send their comments/suggestions on the agenda of the AGM can email the Company at info@cordoba-lv.com. The Company shall ensure that comments/suggestions of the shareholders are read out at the meeting and the same are recorded in the minutes of the meeting.

2. Conversion of Physical Shares into Book Entry Form Shares:

Attention of the shareholders, having shares in physical form of the Company, is invited towards Sub-section (2) of the Section 72 of the Companies Act, 2017, which provides for conversion of physical shares into book entry form shares. The shareholders who hold shares in physical form as mentioned in the above section, every existing shareholder is entitled to convert his/her shares into book entry form shares by giving written application to the Company, within a period not exceeding four years from the commencement of this Act, i.e. 24 May, 2017.

In view of the above and as per the instructions issued by SECP, such shareholders are required to arrange to convert their shares held in physical form into book-entry form, for the purpose of the AGM. The shareholders who are in possession of shares in physical form are advised to convert their shares into book entry form shares by giving written application to the Company, within a period not exceeding four years from the commencement of this Act, i.e. 24 May, 2017.

Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all dividends unpaid for a period of three years from the date due and payable, shall be deposited to the credit of the Federal Government of Pakistan (SECP) and in case of shares, shall be delivered to the Securities & Exchange Commission of Pakistan (SEC).

3. Corporate Governance & Remuneration Policies:

The Company has placed the Annual Report containing, Notice of Annual General Meeting, Audited Annual Financial Statements for the year ended 30 June 2024 along with the Minutes and Resolutions. Readers can access the same on the website www.cordoba-lv.com.

Army assumes security...

From Page 1

nearby Jinnah Avenue.

Containers were placed around

D-Chowk a day earlier, and entry and

exit to Islamabad were sealed on

Thursday night.

Heavy contingents of Islamabad police,

Elite Force and Frontier Constabulary

remained stationed at Jinnah Avenue and

D-Chowk.

Meanwhile, clashes erupted as PTI

workers hurled stones at the police

near the Polyclinic, prompting further

tear gas firing by security forces.

Police also fired tear gas at protesters

at Faisalabad as they attempted to

remove obstacles and containers to

reach Islamabad's D-Chowk, where they had

called a protest rally.

PTI workers and the security forces

also clashed on the Islamabad flyover

as police resorted to tear gassing.

All roads to Islamabad have been

closed at multiple locations, cutting off

Rawalpindi from twin city. Heavy

security deployments have been made at key points.

Charing Chowk has been barricaded

from both directions, while MII

Chowk on Saddar Mall Road has also

been closed. Hyderabad, Fleischman's

Hotel Road and Murree Road

have also been sealed.

Heavy traffic jams are reported in

various parts of the city.

Army assumes security...

From Page 8

foreign minister to Pakistan in nearly a decade. Earlier, the Foreign Minister of India, Sushma Swaraj, and her Pakistani counterpart, Dr. Hina Rabbani Khar, met in New York City to discuss issues related to the situation in Afghanistan.

During the meeting, Dr. Hina Rabbani Khar, and Dr. Sushma Swaraj, discussed the situation in Afghanistan and the impact of the conflict on the region.

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