



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

October 22, 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 29, 2024, at 11:00 am**, at Lahore and through online, to consider and approve the interim financial statements for the quarter ended September 30, 2024 for declaration of any entitlement.

Further it is informed that from 22-10-2024 to 29-10-2024 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

