



**CORDOBA LOGISTICS
& VENTURES LIMITED**

October 28, 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 Annual 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 AGM of the Company held on October 28, 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 ANNUAL GENERAL MEETING
HELD ON OCTOBER 28, 2024**

Ordinary Business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on August 27, 2024.

“RESOLVED THAT the minutes of the Extra Ordinary General Meeting of the Shareholders of the Company held on August 27, 2024 be and are hereby confirmed and adopted”.

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.

“RESOLVED THAT the Audited Annual Financial Statements of the Company together with the Director’s and Auditor’s reports thereon for the year ended June 30, 2024 be and are hereby approved and adopted”.

3. To appoint Company’s Auditors and fix their remuneration for the year ending 30 June, 2025. The members are hereby notified that the Board of Directors, on the recommendation of Audit Committee of the Company, has proposed re-appointment of M/s Parker Russell-A.J.S. Chartered Accountants as external auditors of the Company.

“RESOLVED THAT M/s Parker Russell-A.J.S. Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2025 at a remuneration to be decided by the Chief Executive”.

For Cordoba Logistics & Ventures Limited




Company Secretary