



**CORDOBA LOGISTICS
& VENTURES LIMITED**

November 08, 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: Disclosure of Material Information

Dear Sir

Pursuant to Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we hereby convey the following information.

The management of the Company has been authorized, through approval of the Board of Directors dated 08-11-2024, to create, acquire or incorporate a wholly owned subsidiary of the Company having an NBFC License to act as a Private Equity & Fund Management Company.

The Chief Executive Officer as well as the Company Secretary are hereby authorized to take any and all actions necessary and incidental to give effect to the aforesaid resolution and that the Chief Executive Officer shall be authorized to represent the Company for the purposes of incorporation of the NBFC.

A disclosure form is attached herewith.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours' sincerely

Company Secretary





**CORDOBA LOGISTICS
& VENTURES LIMITED**

CORDOBA LOGISTICS & VENTURES LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

November 08, 2024

Name of the Company	Cordoba Logistics & Ventures Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Cordoba Logistics & Ventures Limited
Registered address of the Company	Office No. 420, 4 th Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	Mr. Syed Ali Jawwad Jafri Company Secretary Tel: +92 42 3579 0290
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>The management of the Company has been authorized, through approval of the Board of Directors dated 08-11-2024, to create, acquire or incorporate a wholly owned subsidiary of the Company having an NBFC License to act as a Private Equity & Fund Management Company.</p> <p>The Chief Executive Officer as well as the Company Secretary are hereby authorized to take any and all actions necessary and incidental to give effect to the aforesaid resolution and that the Chief Executive Officer shall be authorized to represent the Company for the purposes of incorporation of the NBFC.</p>




Company Secretary