



**CORDOBA LOGISTICS
& VENTURES LIMITED**

October 06, 2025

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 04, 2025 in Roznama Asas and Daily Times.

Regards


Company Secretary



A 63-year-old former nurse, Sarah Mullally, was named as the first female Archbishop of Canterbury Friday, pledging to improve safety in the Church of England following an abuse scandal that cost her her job. The former nurse becomes the first woman to lead the centuries-old northern church of the world's 85-million strong Anglican community. Her nomination by a committee tasked with finding a successor to Justin Welby, who stepped down earlier this year, was approved by King Charles III, the UK government said in a statement. Mullally acknowledged the "huge responsibility" of her new role and vowed to "confront the dynamics of power" that had led the church to cover up the abuse of dozens of boys and young men several decades ago. She cautioned that it would "not be easy", due to a "history of safeguarding failures" that has left a legacy of deep burn and mistrust in the Church of England, which can trace its origins back to the Roman Empire. "We must all be willing to have light shine on our actions, regardless of our role in the church," she said during an appearance at Canterbury Cathedral in southeast England following her appointment. "An Archbishop, my commitment will be to ensure that we continue to listen to survivors, care for the vulnerable, and foster a culture of safety and well-being for all," Mullally added. AFP

Govt apologises for Islamabad Press Club incident

State Minister for Interior Talat assures steps to prevent recurrence

Minister of State for Interior Talat Chaudry on Friday apologised for the attack on journalists in Islamabad a day after the incident. He said the media steps will be taken to ensure such an incident does not recur.

On Thursday, a raid was carried out by Islamabad police at the National Press Club (NPC), where several journalists were allegedly assaulted.

Moreover, visuals shared on social media also showed police dragging journalists out of what appeared to be the cafeteria. Interior Minister Mohsin Naqvi had ordered an inquiry into the incident.

Speaking at a press conference in Islamabad, Talat said that he apologises for the incident on behalf of the government and that the information minister was on board regarding the matter. Condemning the incident, he reassured the media that steps will be taken so no one dares to "despise the press club" again.

"I went to the press club immediately and asked for an unconditional apology," Talat said. "Whatever shortcomings there have been, we have apologised and action will be taken."

When it comes to freedom of speech, journalists, and the society of the press club, Talat reiterated that "there can be no compromise". He added that the administration of the press club and other stakeholders will collectively make a decision and the corresponding action will be taken.

Meanwhile, in a post on X, PML-N Senator Iftikhar Siddiqui also condemned the incident, urging the decision to investigate it is a good step, but it should not be a mere formality.

"The officials who are irresponsible and abusive should be identified and punished under the law," Senator Siddiqui said. "While keeping the investigation process transparent, journalist organisations should also be involved."

He added that the sanctity of press clubs should not be violated. "No justification for violence against a journalist performing professional duties can be acceptable. A solid commitment to permanently prevent such actions is very important," he said.

In May, Freedom of Access Annual Freedom of Expression and Media Freedom Report for 2025 said Pakistan's media is "standing at a crossroads" amid an existential threat and increased restrictive environment, deteriorating safety and job security, significant challenges to professional integrity of media and in practitioners.

Last year, Pakistan dropped two places in the World Press Freedom Index published by Reporters Without Borders, with the country ranking 152 out of 180 countries. AGENCIES

BankIslami, NCCPL join hands to expand Islamic finance

BankIslami has signed a Memorandum of Understanding (MoU) with the National Clearing Company of Pakistan Limited (NCCPL) to strengthen the presence of Islamic finance in the country's capital markets. This collaboration aims to introduce innovative, Shariah-compliant financial solutions, creating new opportunities for investors seeking Riba-free financial solutions.

This partnership combines BankIslami's expertise in Islamic finance with NCCPL's technological and infrastructural capabilities. The MoU was signed during a signing ceremony held at BankIslami's headquarters in Karachi, in the presence of senior representatives from both entities.

Speaking on the occasion, Rizwan Asa, President and CEO of BankIslami, said: "Through this partnership, we take a step towards making Pakistan's capital markets more accessible by offering robust, interest-free financial solutions. Our objective is to encourage wider participation and create greater investment opportunities for all."

Naved Qazi, CEO of NCCPL, commented: "Our collaboration with BankIslami is a key forward in advancing Shariah-compliant solutions within Pakistan's capital markets. We are confident this collaboration will create opportunities for greater accessibility, inclusivity, and investor trust."

The MoU will benefit a wide range of customers, looking for Shariah-compliant investment avenues. Customers will gain access to Islamic financial instruments such as equities and debt securities through a strong and trusted platform. For NCCPL, the partnership enables further expansion of its infrastructure while aligning with Islamic financial principles.

Aligned with its mission of Serving Humanity from Riba, BankIslami will continue to work closely with NCCPL to deliver practical solutions that support the long-term growth of the financial sector and strengthen the role of Islamic finance in Pakistan. m

Over Rs 3,266,000 fine imposed on profiteers

The Punjab Ombudsman's Office has taken swift action on public complaints and initiated effective measures against those involved in the sale of overpriced, substandard, and harmful food items across the province. The Office of the Punjab Ombudsman directed that the action be taken after inspections and on-site verification of facts in various cities and regions.

During the operations, carried out by the Price Control Magistrate and the officials of Punjab Food Authority, on the directions of the Punjab Ombudsman, the prices and quality of daily-use items such as chicken, fish, meat, milk, eggs, cooking oil, beverages, and fried foods were thoroughly examined. Violations of fixed prices and the sale of low-quality products were observed at multiple locations. In response, substantial fines were imposed. So far, fines to the tune of Rs.3,266,000 have been levied.

Additionally, strict action was taken against hotels and restaurants for poor hygiene and the provision of unsafe food. Fines were also imposed in places where environmental pollution and unacceptable cleanliness conditions were found.

According to the spokesperson of the Punjab Ombudsman's Office, the objective of these actions is to ensure the availability of safe, high-quality, and fairly priced food items for citizens. The Punjab Ombudsman directed that a zero-tolerance policy be strictly enforced against overpricing, adulteration, and the sale of substandard goods, and that such actions continue in the future.

These prompt and effective measures have been appreciated at the public level, and complainants have expressed gratitude to the Punjab Ombudsman's Office for acting swiftly on their requests, resulting in the immediate resolution of public issues. m

LSD outbreak and their molecular characterisation

By Farid Ahmed Khan

Lumpy skin disease (LSD) is a viral disease that primarily affects cattle but can also impact domestic water buffalo and some wild ruminants. It poses a global threat to cattle production and imposes a significant economic burden on farmers. The disease is caused by a virus called lumpy skin disease virus (LSDV), which belongs to a family of viruses known as poxviruses. LSDV is enveloped and has a double-stranded DNA genome that contains around 156 potential genes and is approximately 151 kilobase pairs in size. OIE listed LSD as notifiable terrestrial and aquatic animal disease. The risk factors associated with LSDV transmission include direct contact, aerosol, environmental, and introduction of new animal in herd.

Sign and Symptoms: The clinical disease is characterized by fever, swollen lymph nodes, skin lesions, discharge from the nose, watery eyes, and the development of nodules (small bumps) on their skin as poxviruses. LSDV is enveloped and has a double-stranded DNA genome that contains around 156 potential genes and is approximately 151 kilobase pairs in size. OIE listed LSD as notifiable terrestrial and aquatic animal disease. The risk factors associated with LSDV transmission include direct contact, aerosol, environmental, and introduction of new animal in herd.

Lumpy skin disease virus, the prevalence of the vector that spread the virus, the age of the animal, and the strength of the animal's immune system. Transmission occurs through arthropod vectors and by direct contact with infected animals.

Prevention and Control: To prevent disease in any herd, new animals should be vaccinated before introducing them in farms. Calves should be vaccinated at age of 3-4 months if mother is infected. For the control of lumpy skin disease (LSD), various countries have employed two types of vaccines: homologous and attenuated LSDV vaccines and heterologous live attenuated SPV or GTPV vaccines. The success of different vaccines varies across different countries. Homologous LSDV vaccines have been extensively used in several regions of Africa, the Middle East, and Eastern Europe. Prevention and control strategies for LSDV relies on vaccination, movement restriction of animals and control of vector population in that area.

LSDV in Pakistan: In Pakistan, LSDV was first reported by print and social media in November 2021 in Sindh and its incidence are continuing in Punjab as well. Molecular studies are being used for the detection of LSDV in disease suspected areas. The economic situation in Pakistan would be significantly affected by this outbreak of LSDV because it has affected more than 190,000 animals nationwide. The entry of LSDV in Pakistan might be neighbouring countries from which we are sharing borders and have trading of animals in any way. Our study showed that risk of disease increases if vectors like mosquitoes and ticks are present on farms. It is suggested that proper vaccination of animals should be done before trading of animals between neighbouring countries. As transmission of disease occurs through vectors so vector control strategies should be opted to control the disease.

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CORDOBA LOGISTICS & VENTURES LIMITED NOTICE OF ANNUAL GENERAL MEETING

CORDOBA LOGISTICS & VENTURES LIMITED

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting ("AGM") of Cordoba Logistics & Ventures Limited (the "Company") will be held on **October 28, 2025 at 11:00 am** at the Auditorium of Pakistan Stock Exchange Limited (PSX) Regional Office Building, Khayaban-e-Awwan, E-6/AB, Lahore and also through video link arrangements to transact the following businesses:

1. To confirm the minutes of the Annual General Meeting held on October 28, 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 2025.
The Company has placed the Annual Report on its website, which can be downloaded from the following link and QR enabled Code:

<https://www.cordoba.com.pk/Annual-Report-June-30-2025.pdf>

3. To appoint Company's Auditors and fix their remuneration for the year ending 30 June 2026. 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 & J.S. Chartered Accountants as external auditors of the Company.

Special Business:

4. To consider and, if deemed fit, to pass with or without modification, the following resolutions, as special resolutions, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), strictly in order to defer the payment of the loan advanced by the Company to its subsidiary namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) "CFS" along with mark-up on the loan advanced against the loan of 1st December 2025.
"RESOLVED THAT in accordance with Section 199 of the Companies Act, 2017, the shareholders of the Company be and hereby approve, the modification of the Loan Agreement dated 28th September, 2023 as previously amended vide Addendum dated 27th October 2023 entered into between a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) "CFS" and the Company, specifically to defer the payment of the loan including mark-up."

"RESOLVED FURTHER THAT the payment of mark-up and other related party liabilities including principal amount, which was scheduled to commence from the 1st July, 2025 pursuant to the Addendum to the Loan Agreement shall stand deferred to commence from the 1st January, 2027, with the option available to CFS to make early payment."

5. To consider and, if deemed fit, to ratify with or without modification, that the investment in form of loan PRR 1,000,000,000/-, previously so approved by the members on October 27, 2023 in the form of special resolution is a subsidiary of the Company namely CFS, also included the furnishing of corporate guarantee on behalf of CFS to its banks.
"RESOLVED THAT it is being ratified/declared that the investment in the form of loan PRR 1,000,000,000/-, previously so approved by the members in AGM held on October 27, 2023 in the form of special resolution is a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) "CFS", also included the furnishing of corporate guarantee on behalf of CFS, as and when required, in respect of financing advanced to be obtained by CFS from its banks in the form of loan PRR 1,000,000,000/-, previously so approved by the members on October 27, 2023 in the form of special resolution is a subsidiary of the Company namely CFS, also included the furnishing of corporate guarantee on behalf of CFS to its banks."

"RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company be and is/are hereby authorized to do all such things, acts, deeds, etc., which may be necessary to carry out the purposes of the foregoing ratification/declaration."

Any Other Business:

6. To transact any other business with the permission of the Chair.
A statement under section 134(3) of the Companies Act, 2017, setting out all material facts concerning the special business described in the Notice is annexed to this notice, dispatched to the shareholders.

By order of the Board

Syed Ali Jawad Jafri

Company Secretary

1. The Share Transfer Books of the Company will remain closed from 21-10-2025 to 28-10-2025 (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s. Hameed Majid Associates (Pvt.) Ltd., H. M. House 7, Bank Square, Lahore by the close of business on 20-10-2025, will be treated in time for the settlement to attend the Annual General Meeting of the Company.

2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy to appoint and vote in the same rights, as respects attending, speaking and voting at the AGM as are available to the members.

3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a material alteration made to the instrument appointing a proxy, must be deposited at the Office of the Company at least 48 hours before the time of the meeting. Proxies, in English and Urdu languages, have been dispatched to the members along with the notice of AGM.

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

a. In case of individuals, the account holder and/or sub-account holder and their registration details are updated as per the CDC Regulations, shall submit the proxy form as per above requirements.

b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.

c. Attached copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.

d. The proxy shall email a valid copy of its CNIC (both sides) / original passport as per above instructions.

e. In case of corporate entity, the attested copy of the Board's resolution/power of attorney with specimen signature shall be furnished along with proxy form to the Company.

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

6. In view of the SEC instructions, the AGM will also be conducted virtually via video link. To attend the meeting through video link, members and their proxies are requested to register their details by providing the following information along with valid copy of Computerized National Identity Card (both sides/passport), attested copy of board resolution / power of attorney (in case of corporate shareholders) through email at info@cordoba.com.pk by 24 October 2025.

Name of Member	Folio/CDC Account No.	CNIC No.	Cell No.	Email Address

The members who are registered after the necessary verification shall be provided a video link to the Company on the same email address that they email the Company with the Login ID and Password to remain open from start of the meeting till its 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.com.pk. The Company shall ensure that comments/suggestions of the shareholders will be read out at the meeting and the responses will be made part of the minutes of the meeting.

7. 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. As per provisions of the above section, every existing contract is required to replace its physical form with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e. 31st May 2017.

In view of the above and as per the instructions issued by SEC, such shareholders are requested to arrange to convert their shares held in physical form into book-entry form. For this purpose, the shareholder shall be required to open an account with either Central Depository Company (CDC) or any Trading Rights Entitlement Certificate holder (Securities Broker) at Pakistan Stock Exchange.

The benefits associated with the Book-Entry Form shares includes readily available for trading, whereas transfer of physical shares is currently not permitted, no risk of damaged, lost, forged or duplicate certificates, instant transfer of ownership, instant receipt/certificate of dividends and other corporate entitlements, etc.

8. Unclaimed Dividend and Shares: Shareholders, who by any reason, could not claim their dividend or right/bonus shares or did not collect their physical shares, if any, are advised to contact our Share Registrar to collect/convert their unclaimed/dividend or pending shares.

Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedures, all dividends undrawn for a period of three years from the date due and payable, shall be deposited to the credit of the Federal Government of Pakistan (FED) on October 28, 2025, shall be delivered to the Securities & Exchange Commission of Pakistan (SEC).

9. Placement of Financial Statements: The Company has placed the Annual Report containing, Notice of Annual General Meeting, Audited Annual Financial Statements for the year ended 30 June 2025 along with Auditors and Directors Reports thereon on its website: www.cordoba.com.pk

10. Postal Ballot/E-Voting: Members can exercise their right to vote through e-voting or postal ballot, subject to meeting the requirements of Section 143-145 of the Companies Act, 2017 and applicable clauses of the Companies (E-Voting) Regulations or Companies (Postal Ballot) Regulations, 2016 (as the case may be).

E-VOTING: Detail of E-Voting facility will be shared through e-mail with those members of the company who have used mail numbers e-mail addresses available in the Register of Members of the Company on the book closure date, maintained by the Company's Registrar (being the e-voting service provider).

Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login. Members shall cast vote online from October 23, 2025, (9:00 AM) till October 27, 2025 (03:00 PM). Once the vote on the resolutions has been casted by a Member, he/she shall not be allowed to change it subsequently.

VOTING THROUGH POSTAL BALLOT: Members of the company for voting through postal ballot. For the convenience of the members, Ballot Paper is annexed to this notice and also available on Company's website at www.cordoba.com.pk

CORDOBA LOGISTICS & VENTURES LIMITED
BALLOT PAPER FOR VOTING THROUGH POST

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON
OCTOBER 28, 2025 AT 11:00 AM AT AUDITORIUM OF PAKISTAN STOCK
EXCHANGE LIMITED (PSX) REGIONAL OFFICE BUILDING, KHAYABAN-E-AWWAN,
E-6/AB, LAHORE.

Designated email address of the
Chairman: info@cordoba.com.pk Website: www.cordoba.com.pk

Names of shareholder/joint shareholders
Registered Address of shareholder(s):
Number of shares held and Folio No./CDC Account No.
CNIC Number (copy to be attached)

Additional information and enclosures (in case of representative of body corporate, corporation and Federal Government.)

I/we hereby exercise my/our vote in respect of the following resolution(s) through postal ballot by conveying my/our assent or dissent to the following resolution(s) by placing tick (✓) in mark in the appropriate box below

Sr. No.	Nature and Description of Resolution(s)	No. of ordinary shares for which votes cast	I/we assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
1.	Agenda Item # 4: "RESOLVED THAT in accordance with Section 199 of the Companies Act, 2017, the shareholders of the Company be and hereby approve, the modification of the Loan Agreement dated 28 th September, 2023 as previously amended vide Addendum dated 27 th October 2023 entered into between a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) "CFS" and the Company, specifically to defer the payment of the loan including mark-up."			

RESOLVED FURTHER THAT the payment of mark-up and other related party liabilities including principal amount, which was scheduled to commence from the 1st July, 2025 pursuant to the Addendum to the Loan Agreement shall stand deferred to commence from the 1st January, 2027, with the option available to CFS to make early payment.

RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company be and is/are hereby authorized to do all such things, acts, deeds, etc., which may be necessary to carry out the purposes of the foregoing resolution."

2. Agenda Item # 5: "RESOLVED THAT it is being ratified/declared that the investment in the form of loan PRR 1,000,000,000/-, previously so approved by the members in AGM held on October 27, 2023 into a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) "CFS", also included the furnishing of corporate guarantee on behalf of CFS, as and when required, in respect of financing advanced to be obtained by CFS from its banks in the form of loan PRR 1,000,000,000/-, previously so approved by the members on October 27, 2023 in the form of special resolution is a subsidiary of the Company namely CFS, also included the furnishing of corporate guarantee on behalf of CFS to its banks."

RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company be and is/are hereby authorized to do all such things, acts, deeds, etc., which may be necessary to carry out the purposes of the foregoing ratification/declaration."

Signature of Shareholder(s)

Place: _____
Date: _____

NOTES:

1. Duly filled postal ballot should be sent to the Chairman, Mr. Zeshan Afzal at Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore or email at info@cordoba.com.pk.

2. Copy of CNIC should be enclosed with the postal ballot form.

3. Postal ballot forms should reach the Chairman of the meeting on or before close of business (i.e. 5:00 p.m.) on October 27, 2025. Any postal ballot received after this date, will not be considered for voting.

4. Signature on postal ballot should match with signature on CNIC.

5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

