



**CORDOBA LOGISTICS
& VENTURES LIMITED**

October 21, 2025

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 28, 2025, at 12:00 pm**, at Lahore and through online, to consider and approve the interim financial statements for the quarter ended September 30, 2025 for declaration of any entitlement.

Further it is informed that from 21-10-2025 to 28-10-2025 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

