



**CORDOBA LOGISTICS
& VENTURES LIMITED**

October 28, 2025

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, 2025.

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, 2025**

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the Shareholders of the Company held on October 28, 2024.

"RESOLVED THAT the minutes of the Annual General Meeting of the Shareholders of the Company held on October 28, 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 2025.

"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, 2025 be and are hereby approved and adopted".

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-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, 2026 at a remuneration to be decided by the Chief Executive".

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 extended by the Company to its subsidiary namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) "CFS" along with mark-up accrued/to be accrued against the loan till 31st December 2026.

"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 August 2024 entered into between a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) "CFS" and the Company, specifically to cater for the deferment of the repayment of the loan including markup.

RESOLVED FURTHER THAT the payment of markup 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.



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

5. To consider and, if deemed fit, to ratify/clarify with or without modification, that the investment in form of loan upto PKR 1,000,000,000/-, previously so approved by the members on October 27, 2023 by way of special resolution into a subsidiary of the Company namely CFS , also included the furnishing of corporate guarantee(s) on behalf of CFS to its banks.

“RESOLVED THAT it is being ratified/clarified that the investment in the form of loan upto PKR 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(s) on behalf of CFS, as and when required, in respect of financing obtained/to be obtained by CFS from its banks in such form as is satisfactory to CFS and to fulfill such necessary legal formalities and internal documentation as may be required for the said purpose.

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

For **Cordoba Logistics & Ventures Limited**



Company Secretary

