



**CORDOBA LOGISTICS
& VENTURES LIMITED**

April 23, 2026

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 April 30, 2026, at 11:00 am, at Lahore and through online, to consider and approve the interim financial statements for the nine months ended March 31, 2026 for declaration of any entitlement along with matters other than financial results.

Further it is informed that from 23-04-2026 to 30-04-2026 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

