



**CORDOBA LOGISTICS
& VENTURES LIMITED**

September 30, 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 **October 07, 2026, at 11:00 am**, at Lahore and through online, to consider and approve the financial statements for the year ended June 30, 2026 and for declaration of any entitlement along with agenda other than financial results.

Further it is informed that **from 01-10-2026 to 07-10-2026** 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

