



**CORDOBA LOGISTICS
& VENTURES LIMITED**

October 07, 2026

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: Notice of AGM

Dear Sir

Attached please find copy of Newspaper cuttings w.r.t. notice of AGM published on October 08, 2026 in Roznama Asas and Daily Times.

Yours' sincerely


Company Secretary



NEWS

SKT Welfare concludes mission to Jordan

week, team members reached out to those injured in the conflict—visiting patients in hospitals and at their homes, to offer comfort and a listening ear. Bringing messages of joy back into children's lives, the team also hosted a special afternoon of play and a shared hot meal for young children from Gaza.

For patients evacuated from Gaza, healing away from home presents immense challenges, requiring a safe place to stay, nourishing meals, and reliable transport to critical medical appointments. SKMF has been providing for this vital safety net: providing accommodations, meals, and transport year-round. This ongoing care follows a profound 2025 effort in Jordan, where dedicated volunteers distributed food parcels and hygiene kits across refugee camps to support approximately 76,000 people.

Information required under Regulation 3(1) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017

Name of the associated company or associated undertaking	Credit Suisse Financial Services Limited
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of relationship Earnings per share for the last three years Break-up value per share, based on the latest audited financial statements Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements Case of involvement in relation to a project of the associated company that has not been commercialised	Majority shareholding & common management/ 80% ownership/holding subsidiary 2024 : 0.39 per share (28 Million shares issued) 2023 : 3.19 per share (88.5 Million shares issued) 2022 : 3.16 per share (88.5 Million shares issued) PNR 17.4 (as of Audited Financial FY2024 of CFSL) Total assets: PNR 1,848.8 Million Total equity: PNR 1,739.9 Million Profit after taxation: PNR 309.38 Million Combinet Financial Services Limited ("CFSL"), formerly Comstar Leasing Limited was established in September 2002 to cater to the needs of leasing & investment Financial Services for legal commercial vehicles, non-commercial vehicles as demand for the segment has been increasing for the last decade. The company started its operations in December 2002 after receiving its Leasing License, while the company received its Investment Financial Services License in January 2004.
(I) Description of the project and its history since commercialisation (II) Starting and expected date of completion of work; (III) Term by which each project shall become commercially operational; (IV) Expected time by which the project shall start paying return on investment; (V) Funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking (including professional and non-cash assets) The maximum amount of investment to be made Portion, benefits likely to accrue to the investing company and its members from such investment and period of investment Sources of funds to be utilised for investment and where the investment is intended to be made using borrowed funds (A) Justification for investment through borrowings;	N/A Cash & Non Cash (Corporate Guarantee), as applicable for CFSL PNR 2,000,000,000 Interest bearing loan will generate a dividend and guaranteed part of income to the company as compared to dividends. Tenure: Up to 7 years (extendable being associate company as investor being majority shareholder). Company & Sponsors' Internal resources, as and where applicable CFSL is an associate company and the funds shall be deployed for furthering the business of Leasing & Investment Financial Services of the NBFC.
(I) Detail of collateral, guarantees provided and assets pledged for obtaining such loans	

major items of statement of financial position on the basis of its latest audited financial statements: in relation to a project of the associated financed operations the project and its history since its inception:	Total assets: PKR 2,645 Million Total equity: PKR 1,739 Million Profit after taxation (PAT): PKR 269 Million Condole Financial Services Limited ("CFSL") formerly Condole Leasing Limited was established in September 2012 to focus on providing leasing & investment Financial Services for light commercial vehicles / non-commercial vehicles as demand for the segment has been consistent for the last decade. The Company started its operations in December 2012 after securing its Leasing License, while the company received its Investment Financial Services License in January 2014.
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date of completion of work; h project shall become commercially hich the project shall start paying return to be invested by the promoters, company, or associated undertak	N/A Cash & Non Cash (Corporate Guarantee), as applicable for CPFL.
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Investment to be made	PKR 2,000,000,000
Interest to accrue to the investing company and investment and period of investment	Interest bearing loan will generate a steadier and guaranteed form of income to the company as compared to dividends.
	Term: Up to 7 years (extendable being associate concern) as investor being majority shareholder.

used for investment and where the funds are being used through borrowings. guarantees provided and assets pledged	Company's & Sponsors' Internal resources, as and where applicable CFIL is in expansion phase and the funds shall be deployed for furthering core business (Lending & Investment Financial Services) of the NBFC.
provided(s), if any, with the associated proposed investment	N/A Term for the loan shall be upto 7 year or as stipulated as per mutual consent of partners with a maturity of 3 months <10% <2%. The amount may be invested at such intervals as required by CFIL to meet its business operations and working capital requirements.

interest of directors, sponsors, majority shareholders, in the associated company or collaboration.	The disinterested interest of directors, sponsors, majority shareholders and their relatives of the company do not have any interest in the proposed investment, except that Mr. Darwish Elahi and Mr. Mubashir Khalid Khan (Chief Executive) serve on the Board of CFSIL as the nominee director of the company and hold one share in CFSIL.
in associated company or associated body made, the performance review of	As mentioned in above Para No. 3 to 5.

complete information (disclosure for info)	No impairment or write off
data necessary for the members to an	N/A
rich securities will be acquired	PKR 17.84 (as per Audited Financial FY2026 of CP&L)
value is higher than market value in case of or value in case of unlisted securities.	N/A

...to be acquired	PKR 17.84 (as per Audited Financial FY2026 of CFSL)
...percentage thereof held before and after	78,839,967 Shares (Majority shareholding & common management/ 60% owned holding subsidiary i.e. CLVL)
...twelve weeks' weighted average market price as proposed to be made in listed	N/A
...in terms of Sub-Regulation (1) of	PKR 17.84 (as per Audited Financial FY2026 of CFSL)

CORDOBA LOGISTICS & VENTURES LIMITED
TOT PAPER FOR VOTING THROUGH POST

This is to be held on Wednesday, October 28, 2020 at 11.00am at Pakistan Stock Exchange Limited
and at www.ifs-portal.com and also through video link arrangements.
www.ifs-portal.com www.cordobaltd.com
Sec. Eden Towers, Main Boulevard, Gulberg III, Lahore.

(a):	
Source: (In case of representative of body corporate, set 3)	

Resolution(s)	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
THAT it is being notified/clarified that the outstanding accrued mark-up thereon, be and is hereby			

that the limit of investment in the subsidiary of the services Limited (formerly Condo Lease) approved by the members in the AGM held on 11/09/2020 increased from three (3) million to five (5) million dollars.

Investment shall also include the furnishing of corporate capital, as and when required, in respect of financing to, from its banks/financial institutions, provided that income of the Company under such loans) and exceed PKR 2,000,000,000/- at any time pursuant to Act, 2017 and the Companies (Investment in Specified Undertakings) Regulations, 2017, the 20% limit of which may be utilized by way of or for furnished as guarantee for CPS, as and when an aggregate outflowing exposure of USD 200 million or equivalent is not more than USD 200 million.

_____, the Chief Executive of the Company and the party, be and is/are hereby authorized to do all such may be necessary to carry out the purposes of the _____.

Place: _____
Date: _____

with the postal ballot form.



مرد پر چلنے والے گاڑی سے انڈر ویز میں حادثہ، ایک شخص کی موت
 ایک حادثہ کی خبر ہے جس میں ایک گاڑی نے ایک شخص کو مار مار کر ہلاک کر دیا۔ یہ حادثہ انڈر ویز میں وقوع پزیر ہوا۔ پولیس نے واقعہ کی تہہ نشینی شروع کر دی ہے۔

کرپشن کی شہینشاہ، 17 کروڑ روپے کی خیرات
 ایک شخص نے 17 کروڑ روپے کی خیرات دی ہے۔ یہ شخص ایک کرپشن کی شہینشاہ ہے۔ ان کی خیرات کی تفصیلات درج ذیل ہیں۔

کراچی میں ایک شخص کی موت
 کراچی میں ایک شخص کی موت ہو گئی ہے۔ یہ شخص ایک کرپشن کی شہینشاہ ہے۔ ان کی موت کی تفصیلات درج ذیل ہیں۔

ردیف	تفصیلات	مبلغ
1	کراچی میں ایک شخص کی موت	10,000,000
2	کراچی میں ایک شخص کی موت	5,000,000
3	کراچی میں ایک شخص کی موت	3,000,000
4	کراچی میں ایک شخص کی موت	2,000,000
5	کراچی میں ایک شخص کی موت	1,500,000
6	کراچی میں ایک شخص کی موت	1,000,000
7	کراچی میں ایک شخص کی موت	800,000
8	کراچی میں ایک شخص کی موت	600,000
9	کراچی میں ایک شخص کی موت	400,000
10	کراچی میں ایک شخص کی موت	300,000
11	کراچی میں ایک شخص کی موت	200,000
12	کراچی میں ایک شخص کی موت	150,000
13	کراچی میں ایک شخص کی موت	100,000
14	کراچی میں ایک شخص کی موت	80,000
15	کراچی میں ایک شخص کی موت	60,000
16	کراچی میں ایک شخص کی موت	40,000
17	کراچی میں ایک شخص کی موت	30,000
18	کراچی میں ایک شخص کی موت	20,000
19	کراچی میں ایک شخص کی موت	15,000
20	کراچی میں ایک شخص کی موت	10,000

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