



**CORDOBA LOGISTICS
& VENTURES LIMITED**

October 28, 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: **Resolutions passed in the Annual General Meeting**

Dear Sir

In accordance with the requirement of Regulations 5.6.9 (b) 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, 2026.

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, 2026**

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting held on October 28, 2025.

"RESOLVED THAT the minutes of the Annual General Meeting of the Shareholders of the Company held on October 28, 2025 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 2026.

"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, 2026 be and are hereby approved and adopted".

3. To appoint Company's Auditors and fix their remuneration for the year ending 30 June, 2027. 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, 2027 at a remuneration to be decided by the Chief Executive".

Special Business:

4. To consider and, if deemed fit, to ratify/clarify with or without modification, that the outstanding Sponsor's loan together with accrued mark-up thereon, be and is hereby restructured with effect from **June 30, 2026** and shall be payable by the Company to the Sponsor either in the form of monies or by way of conversion of the same into equity, as the Company deems fit, at its discretion.

RESOLVED THAT it is being ratified/clarified that the outstanding Sponsor's loan together with accrued mark-up thereon, be and is hereby restructured with effect from June 30, 2026 and shall be payable by the Company to the Sponsor either in the form of monies or by way of conversion of the same into equity, as the Company deems fit, at its discretion.

RESOLVED FURTHER THAT, with effect from June 30, 2026, no interest, mark-up, profit or other return shall accrue or become payable by the Company on the aforesaid amount of restructured Sponsor's loan.

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



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5. To consider and, if deemed fit, to approve, with or without modification, by way of special resolution under Section 199 of the Companies Act, 2017, the increase in the aggregate limit of investment in the subsidiary of the Company, namely Cordoba Financial Services Limited (formerly Cordoba Leasing Limited) ("CFSL"), from PKR 1,000,000,000/- to PKR 2,000,000,000/-, as previously approved by the members in the AGM held on October 27, 2023, which aggregate limit may include loan(s)/advance(s) to CFSL and/or the furnishing of corporate guarantee(s) on behalf of CFSL in respect of financing obtained/being obtained by CFSL from its banks/financial institutions.

"RESOLVED THAT the limit of investment in the subsidiary of the Company, namely Cordoba Financial Services Limited (formerly Cordoba Leasing Limited) ("CFSL"), previously approved by the members in the AGM held on October 27, 2023, be and is hereby increased from PKR 1,000,000,000/- to PKR 2,000,000,000/-, and such investment shall also include the furnishing of corporate guarantee(s) on behalf of CFSL, as and when required, in respect of financing obtained/being obtained by CFSL from its banks/financial institutions, provided that the aggregate outstanding exposure of the Company under such loan(s) and corporate guarantee(s) shall not exceed PKR 2,000,000,000/- at any time pursuant to Section 199 of Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017.

RESOLVED FURTHER THAT the Chief Executive of the Company and / or the Company Secretary of the Company, be and is/are hereby authorized 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