CORDOBA LOGISTICS
& VENTURES LIMITED

November 04, 2025

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: **Notice of Corporate Briefing Session (CBS)**

Dear Sir

This is to inform you that a Corporate Briefing Session of **Cordoba Logistics & Ventures Limited** (hereinafter referred to as "Company") for its financial year ended on June 30, 2026 will be held on November 11, 2026 at 11:00 AM through video conference (Zoom Meeting), to brief the Shareholders and Analysts about the Company's performance during the fiscal year and its outlook.

Shareholders & Analysts who desire to attend the CBS are requested to register themselves by sending an email along with following information and valid copy of CNIC (both sided)/Passport, attested copy of board resolution/power of attorney (in case of corporate shareholders/investors) at secretary@cordobalv.com:

Name of Shareholder/ Investor/Analyst	Folio/CDC Account No./Name of Organization	CNIC No.	Contact No.

Video-link and login credentials will be shared to those shareholders/analysts whose emails containing the aforementioned information/documents are received through email at secretary@cordobalv.com by 5:00 PM on November 10, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Regards

Company Secretary

Cordoba Logistics & Ventures Limited