



# MIAN TEXTILE INDUSTRIES LIMITED

Office No. 420, 4th Floor Eden Towers Gulberg III Lahore. Phone: (042) 35790292  
Email: Info@miantextile.com Website: www.miantextile.com

August 10, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Change of Name and Change of Principal Line of Business of the Company**

Dear Sir

We wish to inform you that Securities and Exchange Commission of Pakistan has issued a new Certificate of Incorporation dated August 09, 2021 pursuant to change of name to "**Cordoba Logistics & Ventures Limited**".

A certified copy of the amended Memorandum of Association of the Company is attached herewith.

You are requested to please make appropriate changes in record of your Exchange.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Regards

For Mian Textile Industries Limited

  
Company Secretary



Encl: As above.

CC: The Director/HOD  
Surveillance, Supervision & Enforcement Dept.  
Securities & Exchange Commission of Pakistan  
NIC Building, Blue Area, 63-Jinnah Avenue, Islamabad.

Central Depository Company of Pakistan Limited  
Karachi.

M/s Hameed Majeed Associates (Pvt.) Limited  
Share Registrar of the Company  
HM House, 7-Bank Square, Lahore.



B045458

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office, Lahore

**CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Universal Identification No. 0015321

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017), the name of

**"MIAN TEXTILE INDUSTRIES LIMITED"**

has been changed to

**"CORDOBA LOGISTICS & VENTURES LIMITED"**

and that the said company has been duly incorporated as a company limited by shares under the provisions of the said Act.

This change is subject to the condition that for a period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of section 22 of the Companies Act, 2017.

Given under my hand at Lahore this 9<sup>th</sup> day of August, Two Thousand and Twenty One.

Fee Rs.2,500/-



(SHAHBAZ SARWAR)  
Additional Registrar of Companies

No. ARL/1165 Dated: 09/08/2021

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COMPANY LIMITED BY SHARES

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MEMORANDUM OF ASSOCIATION

OF

CORDOBA LOGISTICS & VENTURES LIMITED

- I The name of the Company is "CORDOBA LOGISTICS & VENTURES LIMITED".
- II The registered office of the Company shall be situated in the Punjab Province of the Islamic Republic of Pakistan
- III The objects for which the Company is established are all or any of the following:-

OBJECTS

- (1) The principal line of business of the Company shall be to undertake the business of logistics and other ventures by undertaking or acquiring business or entities or any share or interest therein with or without the right to exercise management control and to hold the said business or interest or shares for such period as may be deemed appropriate and to dispose of, sell, swap or otherwise to deal in any such business or interest or shares and to enter into any arrangement with companies / individuals to carry out all works and services in connection therewith, to acquire (under any arrangement), purchase, exchange or otherwise obtain any movable and/or unmovable property, or any rights or privileges therein, as the Company may deem necessary for the purpose of its principal line of business and not to act as an investment company as defined in NBFC & NE Regulations or any other applicable laws.
- (2) Except for the businesses mentioned in sub-clause (3) hereunder, the company shall engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.
- (3) Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking Company, Non-banking Finance Company (Mutual Fund, Leasing, Investment Company, Investment Advisor, Trust management company, Housing Finance Company, Venture Capital Company, Discounting Services, Microfinance or Microcredit business), Insurance Business, Modaraba Management Company, Stock Brokerage business, forex, managing agency, business of providing the services

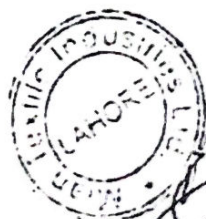


of security guards or any other business restricted under any law for the time being in force or as may be specified by the Commission

- (4) It is hereby undertaken that the company shall not
- (a) Engage in any of the business mentioned in sub-clause (3) above or any unlawful operation.
  - (b) Launch multi-level marketing (MLM) Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business.
  - (c) Engage in any of the permissible business unless the requisite approval permission, consent or license is obtained from competent authority as may be required under any law for the time being in force

IV The liability of the members is limited

V The authorised capital of the Company is Rs 225,000,000 divided into 22,500,000 ordinary shares of Rs 10 each with power to increase and reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with provisions of the Companies Ordinance, 1984.



We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company as set opposite respective names

Name and surname (present & former) in full (in Block Letters)	Father's/Husband's Name in full	Nationality with any former Nationality	Occupation	Residential address in full	Number of shares taken by each subscriber	Signature
1 Mian MOHAMMAD JEHANGIR	CH DIN MOHAMMAD	Pakistani	Business Executive	96-C Windsor Park, Ichhra, Ferozepur Road, LAHORE	500	
2 Mian MOHAMMAD MUNEEB	CH DIN MOHAMMAD	Pakistani	Hosiery Manufacturer	-do-	500	
3 Mian MOHAMMAD NAZIR	CH DIN MOHAMMAD	Pakistani	Cold Storage Business	-do-	500	
4 Mian KHURSHEED AHMAD	CH DIN MOHAMMAD	Pakistani	Petroleum Dealer	-do-	500	
5 Mian WAHEEDA HAMD	CH DIN MOHAMMAD	Pakistani	Bank Executive	-do-	500	
6 Mian MOHAMMAD NAWAZ	CH DIN MOHAMMAD	Pakistani	Trading Business	-do-	500	
7 ABDUL RAUF	Capt (Retd) ABDUL RAZZAQ	Pakistani	Chartered Accountant	30-B Nisar Colony LAHORE CANTT	500	
8 IMTIAZ A MIAN	Mian INAYAT ALI	Pakistani	Textile Consultant	204-Gulshan Block Allama Iqbal Town LAHORE	500	
				Total Number of Shares taken	4 000 (Four Thousand)	

Dated this 24<sup>th</sup> day of November 1986

Witness to above signatures

