



**CORDOBA LOGISTICS
& VENTURES LIMITED**

February 21, 2023

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 **February 28, 2023, at 11:00 am**, at Lahore/through online, to consider and approve the condensed financial statements for the half year ended December 31, 2022 and for declaration of any entitlement.

Further it is informed that from 21-02-2023 to 28-02-2023 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.

Sincerely,

Company Secretary

