



**CORDOBA LOGISTICS
& VENTURES LIMITED**

April 19, 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 **April 28, 2023, at 11:00 am**, at the registered office of the company and through online, to consider and approve the condensed financial statements for the quarter ended March 31, 2023 and for declaration of any entitlement along with matters other than financial results.

Further it is informed that from 19-04-2023 to 28-04-2023 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.

Regards

Company Secretary

