



**CORDOBA LOGISTICS
& VENTURES LIMITED**

September 06, 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

Refer to our earlier letter dated August 31, 2023.

In this connection, this is to inform you that the meeting of the Board of Directors of **Cordoba Logistics & Ventures Limited** (hereinafter referred to as "Company") scheduled to be held on **September 07, 2023, at 10:00 am**, at the registered office of the company and through online, to consider and approve the audited financial statements for the year ended June 30, 2023 and ancillary matters thereto along with matters other than financial results; has been cancelled/postponed due to some unavoidable circumstances.

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

Regards

For, **Cordoba Logistics & Ventures Ltd.**


Company Secretary

