



**CORDOBA LOGISTICS
& VENTURES LIMITED**

January 31, 2024

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

Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.

Subject: **Appointment of Chief Executive Officer**

Dear Sir

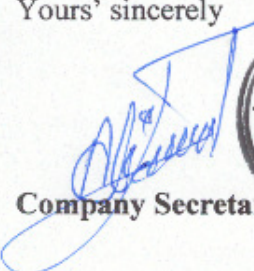
Pursuant to Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we hereby convey the following information:

This to inform you that Mr. Misbah Khalil Khan has resigned from the post of Chief Executive Officer and the Board of directors has appointed Mr. Danish Elahi as Chief Executive Officer of the Company in his place with immediate effect.

Mr. Misbah Khalil Khan will continue his position as Non-Executive Director on the Board of the Company.

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

Yours' sincerely


Company Secretary

