



**CORDOBA LOGISTICS
& VENTURES LIMITED**

February 21, 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: Election of Directors

Dear Sir

This is to inform you that in compliance with Section 159(1) of the Companies Act, 2017, the board of directors of M/s Cordoba Logistics & Ventures Limited ("the company") has fixed seven (07) number of directors to be elected for a term of next three years commencing from 1st April 2024 in the forthcoming Extra Ordinary General Meeting ("EOGM").

We shall be circulating separately notice of EOGM in due course.

Yours' sincerely


Company Secretary

