



**CORDOBA LOGISTICS
& VENTURES LIMITED**

February 28, 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: Disclosure of Material Information

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.

The Board of Directors of Cordoba Logistics & Ventures Limited (the “**Company**”) in its meeting held today has approved the following:

- 1- To proceed with withdrawal/resignation of Company’s Nominee directors (Mr. Zeshan Afzal and Mr. Misbah Khalil Khan) from the board of investee company M/s Children Clothing Retail Pvt. Ltd. (“CCR”).
- 2- Resolved to hold the Extra Ordinary General Meeting of the Company at Pakistan Stock Exchange Limited (PSX) Regional Office building, Khayaban-e-Aiwan-e-Iqbal, Lahore and online on 29th March 2024 at 11 am, for Election of Directors for a term of three years commencing from 1st April 2024.
- 3- To proceed with removal of NIT Nominee director, due to decline in NIT’s shareholding to 0.70%; after increase of share capital of the Company.

The Board has authorized the Chief Executive Officer and/or the Company Secretary to do all acts, deeds and things and take all necessary actions as may be required to give effect to the above resolutions/transactions for and on behalf and in the name of the Company.

A disclosure form is attached herewith.

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

Yours’ sincerely

Company Secretary



Address: Office No. 420, 4th Floor Eden Towers Gulberg III, Lahore.

Website: www.CordobaLV.com Email: info@cordobalv.com Phone: 042-35790290 & 92



**CORDOBA LOGISTICS
& VENTURES LIMITED**

CORDOBA LOGISTICS & VENTURES LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

February 28, 2024

Name of the Company	Cordoba Logistics & Ventures Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Cordoba Logistics & Ventures Limited
Registered address of the Company	4 th Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	Mr. Syed Ali Jawwad Jafri Company Secretary Tel: +92 42 3579 0290-92
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>The Board of Directors of Cordoba Logistics & Ventures Limited (the "Company") in its meeting held today has approved the following:</p> <ol style="list-style-type: none">1- To proceed with withdrawal/resignation of Company's Nominee directors (Mr. Zeshan Afzal and Mr. Misbah Khalil Khan) from the board of investee company M/s Children Clothing Retail Pvt. Ltd. ("CCR").2- Resolved to hold the Extra Ordinary General Meeting of the Company at Pakistan Stock Exchange Limited (PSX) Regional Office building, Khayaban-e-Aiwan-e-Iqbal, Lahore and online on 29th March 2024 at 11 am, for Election of Directors for a term of three years commencing from 1st April 2024.3- To proceed with removal of NIT Nominee director, due to decline in NIT's shareholding to 0.70%; after increase of share capital of the Company.



Company Secretary