



**CORDOBA LOGISTICS
& VENTURES LIMITED**

April 19, 2024

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 26, 2024, at 4:00 pm**, at Lahore and through online, to consider and approve the condensed financial statements for the nine months ended March 31, 2024 and for declaration of any entitlement.

Further it is informed that from 19-04-2024 to 26-04-2024 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

For Cordoba Logistics & Ventures Ltd.

Company Secretary

