



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

February 23, 2022

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") which was scheduled on **February 24, 2022, at 12:00 pm**, at Lahore/through video link, to consider the Half year accounts for the period ended December 31, 2021 along with matters other than financial results has been rescheduled on **March 01, 2022, at 11:00 am**.

Further it is informed that from 23-02-2022 to 01-03-2022 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**