



**CORDOBA LOGISTICS
& VENTURES LIMITED**

October 28, 2022

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: Resolutions passed in the Annual General Meeting

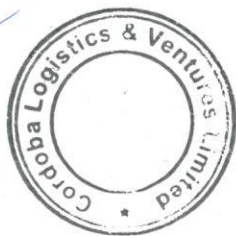
Dear Sir

In accordance with the requirement of Regulations of the PSX Rule Book, we are pleased to enclose the certified copy of the resolutions passed in the AGM of the Company held on October 28, 2022.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Regards

Company Secretary





**CORDOBA LOGISTICS
& VENTURES LIMITED**

**CERTIFIED COPY OF THE RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING
HELD ON OCTOBER 28, 2022**

Ordinary Business:

1. To confirm the minutes of the Extra Ordinary General Meeting of the Shareholders of the Company held on May 23, 2022.

"RESOLVED THAT the minutes of the Extra Ordinary General Meeting of the Shareholders of the Company held on May 23, 2022 be and are hereby confirmed and adopted".

2. To receive, consider and adopt the Reports of Directors and Auditors together with Audited Annual Financial Statements of the Company for the year ended 30 June 2022.

"RESOLVED THAT the Audited Annual Financial Statements of the Company together with the Director's and Auditor's reports thereon for the year ended June 30, 2022 be and are hereby approved and adopted".

3. To appoint Company's Auditors and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of directors have recommended the name of M/s Parker Russell-A.J.S. Chartered Accountants for re-appointment as auditors of the Company.

"RESOLVED THAT M/s Parker Russell-A.J.S. Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2023 at a remuneration to be decided by the Chief Executive".

Special Business:

1. To approve the proposal for an equity investment in Cordoba Leasing Limited ("CLL"), an associated company of the Company, up to Rs. 1,000,000,000/- divided into 100,000,000 ordinary shares of Rs. 10/- each, which may be invested at such intervals as required by CLL to meet its business operations and working capital requirements and for this purpose, to pass with or without modification, the following resolution as a **"SPECIAL RESOLUTION"**:

"RESOLVED THAT approval be and is hereby granted under section 199 of the Companies Act, 2017 that the Company makes an equity investment of up to Rs. 1,000,000,000/- (Rupees One billion only) in CLL for issuance of a total of 100,000,000 ordinary shares of Rs. 10/- each in CLL, as and when so required by CLL to meet its business operations and working capital requirements (the Transaction).

RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company, be and is/are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to bring the Transaction to a successful conclusion."

For Cordoba Logistics & Ventures Limited


Company Secretary

