



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

June 03, 2025

**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.

With reference to the issuance of "**Permission Order**" by the Securities and Exchange Commission of Pakistan ("**SECP**") dated 10-02-2025, granting the Company, its permission to form a Non-Banking Finance Company under the name and style of **Cordoba PE Management Limited** to carry out Private Equity & Venture Capital Fund Management Services, subject to making compliance of the regulatory requirements under the Permission Order and the applicable laws.

Accordingly, you are informed that post the incorporation of Cordoba PE Management Limited, Cordoba Logistics & Ventures Limited "CLVL" has now injected as equity PKR 49,999,960 against allotment of 4,999,996 (i.e. 99.99%) shares of Cordoba PE Management Ltd. "CPML" (a wholly owned subsidiary of CLVL).

A disclosure form is attached herewith.

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

Yours' sincerely

**Company Secretary**



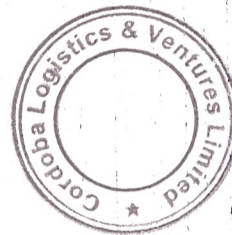


**CORDOBA LOGISTICS  
& VENTURES LIMITED**

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

June 03, 2025

Name of the Company	Cordoba Logistics & Ventures Limited
Date of Report (Date of earliest event reported if applicable)	14-02-2025
Exact Name of the Company as specified in its Memorandum	Cordoba Logistics & Ventures Limited
Registered address of the Company	Office No. 420, 4 <sup>th</sup> 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>With reference to the issuance of "<b>Permission Order</b>" by the Securities and Exchange Commission of Pakistan ("<b>SECP</b>") dated 10-02-2025, granting the Company, its permission to form a Non-Banking Finance Company under the name and style of <b>Cordoba PE Management Limited</b> to carry out Private Equity &amp; Venture Capital Fund Management Services, subject to making compliance of the regulatory requirements under the Permission Order and the applicable laws.</p> <p>Accordingly, you are informed that post the incorporation of Cordoba PE Management Limited, Cordoba Logistics &amp; Ventures Limited "CLVL" has now injected as equity PKR 49,999,960 against allotment of 4,999,996 (i.e. 99.99%) shares of Cordoba PE Management Ltd. "CPML" (a wholly owned subsidiary of CLVL).</p>



  
Company Secretary