



**CORDOBA LOGISTICS  
& VENTURES LIMITED**

June 24, 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: Resignation of Director**

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.

We have to inform you that Mr. Faisal Nadeem has resigned as Independent Director of Cordoba Logistics & Ventures Limited w.e.f. 24<sup>th</sup> June 2025.

The casual vacancy arose as a result of resignation of director shall be filled up in due course of time.

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

Yours' sincerely

**Company Secretary**

