



**CORDOBA LOGISTICS
& VENTURES LIMITED**

September 20, 2024

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: **Appointment 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:

This to inform you that the Board of directors has appointed Mr. Tariq Husain as Independent director on the Board of Directors of Cordoba Logistics & Ventures Limited ("the Company") w.e.f. 19th September 2024.

The Board has authorized the Chief Executive Officer and/or the Company Secretary to sign, file and take any and all actions necessary and incidental to give effect to the aforesaid resolution(s) on behalf of the Company

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

Yours' sincerely


Company Secretary



Address: Office No. 420, 4th Floor Eden Towers Gulberg III, Lahore.
Website: www.CordobaLV.com Email: Info@cordobalv.com Phone: 042-35790290 & 92