

November 19, 2024

The General Manager Pakistan Stock ExchangeLtd. Stock Exchange Building Stock Exchange Road Karachi-74000

**Subject:** 

Notice of Corporate Briefing Session (CBS)

Dear Sir

This is to inform you that a Corporate Briefing Session of Cordoba Logistics & Ventures Limited (hereinafter referred to as "Company") for its financial year ended on June 30, 2024 will be held on November 26, 2024 at 11:00 AM through video conference (Zoom Meeting), to brief the Shareholders and Analysts about the Company's performance during the fiscal year and its outlook.

Shareholders & Analysts who desire to attend the CBS are requested to register themselves by sending an email along with following information and valid copy of CNIC (both sided) / Passport, attested copy of board resolution/power of attorney (in case of corporate shareholders/investors) at secretary@cordobalv.com:

Name of Shareholder/ Investor/Analyst	Folio/CDC Account No./Name of Organization	CNIC No.	Contact No.
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Video-link and login credentials will be shared to those shareholders/analysts whose emails containing the aforementioned information/documents are received through email at <a href="mailto:secretary@cordobalv.com">secretary@cordobalv.com</a> by 5:00 PM on 25<sup>th</sup>November 2024.

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

Thanks & Regards

Company Secretary