



# CORDOBA LOGISTICS & VENTURES LIMITED

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April 26, 2024, 16:22:32

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-04-26 at 16:00, at Lahore/Online to consider and approve the condensed financial statements for the nine months ended March 31, 2024 and for declaration of any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,