



CORDOBA LOGISTICS & VENTURES LIMITED

Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore

Tel:042-35790290-92, Fax:

Email:secretary@cordobalv.com Website:www.cordobalv.com

PostID: 260044

September 25, 2025, 13:13:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-03 at 11:00, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-26 to 2025-10-03 as required under PSX Regulation 5.6.4.

Yours Sincerely,