



# MIAN TEXTILE INDUSTRIES LIMITED

Office No. 420, 4th Floor Eden Towers Gulberg III Lahore. Phone: (042) 35790292  
Email: Info@miantextile.com Website: www.miantextile.com

August 23, 2021

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road Karachi.

**Director / HOD,**  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Blue Area, 63-Jinnah Avenue, Islamabad

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

"The Board of Directors of Cordoba Logistics & Ventures Limited (*Formerly Mian Textile Industries Limited*) (the "**Company**") in its meeting held today has:

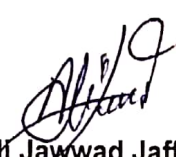
1. Appointed Mr. Zeshan Afzal as Chairman of the Board of Directors with effect from 23-08-2021 in place of Ms. Anum Raza.
2. Approved investment of PKR 31 million in Finox (Private) Limited for purchase of its 32.5% equity/ordinary shares of the Company, subject to completion of all legal formalities including execution of definitive agreement with Finox (Private) Limited.

Finox (Private) Limited is an award-winning capital markets technology firm that provides digital infrastructure solutions for financial institutions and investors. The firm builds cutting-edge Wealth Management, Robo-Advisory, Financial Analytics and Trade Execution Technology by leveraging Artificial Intelligence and Data Science. Leading products of the firm include: Investors Lounge, Pakistan's leading financial analytics terminal and Invest Pro, a white-label financial analytics solution."

A disclosure form is attached herewith.

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

Yours' sincerely

  
**Syed Ali Jawwad Jaffery**  
Company Secretary






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**CORDOBA LOGISTICS & VENTURES LIMITED**  
**(Formerly Mian Textile Industries Limited)**  
**DISCLOSURE FORM**  
(Securities Act, 2015)

August 23, 2021

Name of the Company	Cordoba Logistics & Ventures Limited (Formerly Mian Textile Industries Limited)
Date of Report (Date of earliest event reported if applicable)	Not applicable
Exact Name of the Company as specified in its Memorandum	Cordoba Logistics & Ventures Limited
Registered address of the Company	4 <sup>th</sup> Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	<b>Mr. Syed Ali Jawwad Jaffery</b> Company Secretary Tel: +92 42 3579 0292
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>"The Board of Directors of Cordoba Logistics &amp; Ventures Limited (Formerly Mian Textile Industries Limited) (the "Company") in its meeting held today has:</p> <ol style="list-style-type: none"><li>1 Appointed Mr. Zeshan Afzal as Chairman of the Board of Directors with effect from 23-08-2021 in place of Ms. Anum Raza.</li><li>2 Approved investment of PKR 31 million in Finox (Private) Limited for purchase of its 32.5% equity/ ordinary shares of the Company, subject to completion of all legal formalities including execution of definitive agreement with Finox (Private) Limited.</li></ol> <p>Finox (Private) Limited is an award-winning capital markets technology firm that provides digital infrastructure solutions for financial institutions and investors. The firm builds cutting-edge Wealth Management, Robo-Advisory, Financial Analytics and Trade Execution Technology by leveraging Artificial Intelligence and Data Science. Leading products of the firm include: Investors Lounge, Pakistan's leading financial analytics terminal and Invest Pro, a white-label financial analytics solution."</p>

  
**Syed Ali Jawwad Jaffery**  
Company Secretary

