DATA AGRO LIMITED

Suite 5, The Polo Residence, Opposite Allama Iqbal International Airport, Adjacent Sector A, Phase-8, DHA, Lahore, Pakistan 54000 Ph: 35755165, Fax: 35757165 Email: data@brain.net.pk



NOTICE FOR CORPORATE BRIEFING SESSION

Dear Shareholders / Analysts,

We refer Pakistan Stock Exchange Limited (PSX) Notice No. PSX/N-654 dated May 23, 2019. In the notice PSX has required all listed companies to hold mandatory corporate briefing for the shareholders and analysts during the financial year.

To comply with the requirement of the PSX, the company is conduction a corporate briefing session on Annual Accounts for the period ended June 30, 2022 with shareholders / analysts on Annual Audited Accounts which will be held on Friday October 28, 2022 at 03.30 P.M at Polo Residence, opposite Allama Iqbal International Air Port, adjacent Sector A, Phase-8, DHA, (Park View) Lahore.

BY ORDER OF THE BOARD

(SUHAIL MEHMOOD) Company Secretary

Lahore October 18, 2022