

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



The Commissioner (Enf.)
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

27th September 2022

Dear Sir,

Subject: Application under Section 132 of the Companies Act, 2017 (“Act”) for extention in holding Annual General Meeting (“AGM”) and laying of Annual Audited Accounts (“Accounts”) for the year ended 30 June 2023 therein for Data Agro Limited (“Company”).

I, being Chief Executive Officer of Company hereby request, under section 132 of the Act, that the Company be allowed to hold its AGM’s for the year 2023 laying therein of the Accounts for the financial year ended June 30, 2023.

Following the requirements of Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018, the particulars of the Company are as follows:

Name: Data Agro Limited
Registration Number: 0028858
Address of the Company: Suite 5, The Polo Residence, Opposite Allama Iqbal International Airport Adjacent Sector-A, Phase-8, DHA, Lahore

The last AGM of the Company was held on October 28th, 2022 in order to discuss accounts for the financial year ending 30 June 2022. The Company is not in position to hold its subsequent AGM because our auditor **M/S RAFQAT MANSHA MOHSIN DOSSANI MASOOM & CO** resign its office on 26-09-2023 and we appointed **M/S MASOOM AKHTAR & CO** to fill casual vacancy, The auditor has now requested to seek extention in holding of AGM for the year ended June 30, 2023 because they need at least one month to complete the audit. The company is hopeful to conduct the pending AGM within 30 days of the Commission’s approval.

The management of the Company are very much desirous of conducting of audit and holding of AGM.

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Following documents are attached:

1. A paid Bank Challan No. M-2023-555309 dated 27-09-2023 in original of Rs. 15,000/- (Rupees Fifteen Thousand only) deposited in MCB Bank Limited, Main Market Branch, Lahore on account of application fee for extension in the date of holding an AGM and laying of the Accounts for year June 30, 2023.
2. Auditors certificate
3. An Affidavit.

Keeping in view the above mentioned reasons, it is requested to kindly allow the Company to convene the AGM for the year 2023 for the purpose of laying the Accounts of the Company.

We thank you in advance for your guidance and favorable response.

Kind regards,

Faaiz Rahim Khan
Chief Executive Officer



SECP Challan M-2023-555309
02

Bank Branch	LAHORE, MCB - Main Market Gulberg[183]	Date	27-09-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	DATA AGRO LIMITED	Registration No.	0028858

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

MCB BANK LIMITED
DNA Phase VIII Br 100J Lahore
27 SEP 2023
CASH RECEIVED & POSTED

Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

The Board of Directors,
Data Agro Limited
Suite 5, The Polo Residence,
Opposite Allama Iqbal International Airport,
Adjacent Sector A, Phase 8, DHA,
Lahore

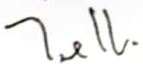
Ref: DAL/910/2023
Date: September 26, 2023

Dear Sir,

Subject: **Auditors certificate for Extension in holding AGM of Data Agro Limited**

Please note that we are appointed auditors of your company on 26-09-2023, hence we need at least one month to complete the audit. You are kindly requested to seek at least one month extension in holding of annual general meeting (AGM) for the year ended June 30, 2023 from the Securities and Exchange Commission of Pakistan (SECP), under intimation to us.

Thanking You,



MASOOM AKHTAR & CO.
CHARTERED ACCOUNTANTS

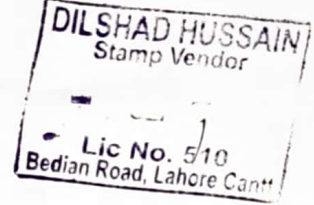
E-STAMP



ID: PB-LHR-8521EA47EA478961
Stamp Type: Low Denomination
Amount: Rs 100/-
Description: CERTIFICATE OR OTHER DOCUMENT-19
Applicant: FAAIZ RAHIM KHAN [35201-7724733-3]
S/O: RAHIM UDDIN KHAN
Agent: SELF
Address: LAHORE
Issue Date: 27-Sep-2023 05:25:19 PM
Delisted On/Validity: 4-Oct-2023
Amount In Words: One Hundred Rupees Only
Reason: AFFIDAVIT
Vendor Information: DILSHAD HUSSAIN | PB-LHR-510| Bedian Road, Lahore Cantt



Scan for online verification



یہ اسٹامپ کے ساتھ منسلک ہے اور اسے استعمال کرنے کے لیے 16 رقمی اسٹامپ نمبر کی تصدیق بنانے کی ضرورت ہے۔ اسے کسی بھی چیز پر لگانا ممنوع ہے۔

Type "eStamp <16 digit eStamp Number"



AFFIDAVIT

I, Faaiz Rahim Khan son of Rahim Uddin Khan CNIC # 35201-7724733-3, resident of 8-Hazrat Gul Road, Lahore Cantt. do hereby affirm as follows.

- 1- That I am CEO/Director of DATA AGRO LIMITED.
- 2- That I am competent to make request to the Securities and Exchange Commission of Pakistan on behalf of the company under section 132 of the Companies Act, 2017 and I am fully conversant with the affairs of the company.
- 3- That the facts stated in application filed under section 132 of the Companies Act, 2017 are true to the best of my knowledge and belief.
- 4- That nothing has been concealed in this respect.

FAAIZ RAHIM KHAN
CHIEF EXECUTIVE OFFICER/DIRECTOR

DATED: 27-09-2023
Lahore.

ATTESTED

Syed Sohail Najaf Advocate
Qath Commissioner Lahore