

**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



DAL/2024/380

September 21, 2024

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

**The Executive Director/HOD**  
Off Site-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan,  
63-NIC Building, Jinnah Avenue, Blue Area  
Islamabad.

**ELECTION OF DIRECTORS**

Dear Sir(s)/ Madam(s),

We have to inform you that Board of Directors of Data Agro Limited (the "Company") in their meeting held on Saturday, September 21, 2024 at 11:30 a.m. has approved seven (07) number of Directors of the Company to be elected for the next term of three (03) years in compliance of section 159 of the Companies Act, 2017.

Annual General Meeting of the Company will be held on Monday, October 28, 2024 at Lahore to elect seven (07) Directors of the Company for next term of three (03) Years from October 28, 2024. The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from October 22, 2024 to October 29, 2024 (both days inclusive).

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

Yours faithfully,  
For & on behalf of:  
Data Agro Limited

(Suhail Mehmood)  
Company Secretary

