



Notice Under Section 159(4) of the Companies Act, 2017 Election of Directors of Data Agro Limited

The shareholders of Data Agro Limited (the "Company") are hereby notified that Pursuant to section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting ("AGM") scheduled to be held on 28th of October, 2024, at 11:30 a.m., at registered office, Suite 5, The Polo Residence, Opposite Allama Iqbal International Airport, adjacent Sector-A. Phase-8, DHA, Lahore.

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|----------------------------------|------------------------|
| 1. Mr. Faaiz Rahim Khan | (Other Director) |
| 2. Mr. Salim Husain | (Other Director) |
| 3. Mr. Saad Rahim Khan | (Other Director) |
| 4. Mr. Anwar Ul Haq | (Other Director) |
| 5. Mrs. Saman Ghazi Khan | (Female Director) |
| 6. Mr. Shahzad Ullah Khan | (Independent Director) |
| 7. Mr. Tariq Mahmood Hassan Butt | (Independent Director) |

The independent directors meet the criteria of independence in the law

Since the number of persons offered themselves for election under each category does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act 2017, the above-named persons shall be deemed to have been elected unopposed at the said AGM as Directors of the Company, for the next term of three (3) years, commencing from October 28th, 2024.

The profiles of the above-named candidates have been placed on the website of the Company www.dataagroltd.com. The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and the regulations issued thereunder.

By order of the Board
Suhail Mehmood
Company Secretary

Place: Lahore
Date: October 17, 2024