

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



Ref: DAL/SECP/24/160
October 28, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified Copy of Resolutions passed & adopted by the Annual General Meeting

Dear Sir,

We enclosed herewith certified copy of the resolutions passed & adopted by the Annual General Meeting of Data Agro Limited on October 28, 2024 at 11:30 AM at Lahore

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book issued by the Exchange.

Thanking You.

Sincerely,
For DATA AGRO LIMITED

(SUHAIL MEHMOOD)
Company Secretary



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF DATA AGRO LIMITED IN THE 32ND ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024.

Ordinary Business:

1. To confirm the minutes of last general meetings.

"RESOLVED THAT the minutes of the last general meetings of the company held on November 28, 2023 be and are hereby confirmed."

2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2024 together with the Chairman's review, Directors' and Auditors' report thereon.

"RESOLVED THAT the Audited Financial Statements for the year ended June 30, 2024 together with Chairman's, Auditors' and Directors' reports thereon be and are hereby approved and adopted."

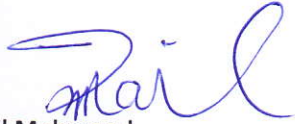
3. To appoint auditors for the year ending 30th June 2025 and fix their remuneration. The present auditors M/s. Kreston Hyder Bhimji & Co., Chartered Accountants retired and being eligible offered themselves for reappointment.

"RESOLVED THAT M/s Kreston Hyder Bhimji & Co., Chartered Accountants be and hereby appointed as statutory auditors of the Company for the year ending June 30, 2025 at a remuneration to be fixed by the Chief Executive.

4. To elect in accordance with the provision of Section 159 of the Companies Act, 2017. The directors have fixed the numbers of elected Directors at SEVEN.

"RESOLVED THAT the following persons were deemed to be elected, as director as the number of persons who have consented to act as directors was not more than the number of elected directors as fixed by the Board:

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


Suhail Mehmood
Company Secretary