

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Shareholders of Data Agro Limited will be held on Monday October 28, 2025 at 11.30 A.M. at its Registered Office at Suite 5, The Polo Residence, Opposite Allama Iqbal International Airport, adjacent Sector-A, Phase-8, DHA, Lahore to transact the following business:

1. To confirm the minutes of 32nd Annual General Meeting held on October 28, 2024.
2. To receive, consider & adopt the Audited Accounts of the company for the year ended June 30, 2025 together with the Auditors' and Directors' Report thereon.
3. To appoint Auditors for next year & fix their remuneration. The present Auditors M/s Kreston Hyder Bhimji & Co., Chartered Accountants retire & being eligible for re-appointment, have offered themselves for re-appointment.
4. To consider any other business with the permission of the Chair.

BY ORDER OF THE BOARD

Lahore
October 06, 2025

SUHAIL MEHMOOD
COMPANY SECRETARY

PARTICIPATION IN ANNUAL GENERAL MEETING THROUGH VIDEO LINK:

Securities and Exchange Commission of Pakistan through its Circular No. 4 dated February 15, 2021 has directed the listed companies to ensure the participation of members in general meeting through electronic means as a regular feature in addition to holding physical meetings.

Accordingly, the Company will be providing the facility to all shareholders to participate in the AGM through video link while ensuring compliance with the quorum requirements.

The shareholders intending to participate in the meeting via video link are hereby requested to share following information with the office of Company Secretary (address mentioned below) earliest but not later than 48 hours before the time of the AGM i.e. before 11:30 a.m. on October 26, 2025.



Required information:

Shareholder Name	CNIC Number	Folio/CDC Account No.	Mobile Phone Number	Email address

*Shareholders are requested to provide active mobile number and email address to ensure timely communication.

Modes of Communication

The above mentioned information can be provided through following modes:

- Mobile/WhatsApp: 0321-4458932
- Email: sohailamt@yahoo.com

Video link details and login credentials (ZOOM Application) will be shared with those shareholders who provide their intent to attend the meeting containing all the particulars as mentioned above on or before October 26, 2025 by 11:00 a.m.

Shareholders are also encouraged to provide their comments and queries on the agenda items of the AGM through above contact number/email address which will be appropriately addressed in the meeting.

NOTES:

1. The Share Transfer Book of the Company will remain closed for transaction from October 22, 2025 to October 28, 2025.
2. **For Attending Meeting**
In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the CDC regulations, shall authenticate his identity by showing his original national identity card or original passport at the time of attending the meeting. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has provided earlier) at the time of the meeting.
3. **For Appointing Proxies:**
In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per above requirement. Two persons whose names, addresses and NIC number shall be mentioned on the proxy form to witness the same. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the



proxy form. The proxy shall produce his original NIC or original passport at the time of the meeting. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the company.

4. Change of address

Members are requested to notify change in their address, if any to notify Company Secretary or Shares Registrar Office.

5. CONVERSION OF PHYSICAL SHARES (WITH BOOK ENTRY) INTO CDC ACCOUNT

The Securities and Exchange Commission of Pakistan has issued a letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 addressed to all listed companies drawing attention towards the provision of Section 72 of the Companies Act, 2017 (Act) which requires all companies to replace shares issued by them in physical form with shares to be issued in the Book-Entry-form within a period not exceeding four years from the date of the promulgation of the Act, in 2017. In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry -Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry -Form.

Shareholders who could not collect their previous dividend/physical shares are advised to contact the company to collect/enquire about their unclaimed dividend or shares, if any.

6. In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 10 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility, a request is to be submitted to the Company Secretary of the Company on given address:

The Company Secretary, Data Agro Limited, Suite 5, The Polo Residence, opposite Allama Iqbal International Airport, adjacent Sector-A, Phase-8, DHA, Lahore.

7. Securities and Exchange Commission of Pakistan through its Circular No. 4 dated February 15, 2021 has directed the listed companies to ensure the participation of members in general meeting through electronic means as a regular feature in addition to holding physical meetings. Accordingly, the Company will be providing the facility to all shareholders to participate in the AGM through video link while ensuring compliance with the quorum requirements.

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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



Secretary (address mentioned below) earliest but not later than 48 hours before the time of the AGM i.e. before 11:30 a.m. on October 26, 2025.

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8. AVAILABILITY OF THE AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE

Annual financial statements of the Company for the year ended June 30, 2025 along with related reports have been placed at the website of the Company www.dataagro ltd Any shareholder can send request for printed copy of the Annual Reports 2025 to the Company.

In accordance with Section 223 of the Companies Act, 2017 and pursuant to S.R.O.389/(I)/2023 dated March 21, 2023 the Financial Statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link enabled QR code:



<https://assersoft.com/dataagro/accounts/DAL-Annual-Report-2025.pdf>

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06 October, 2025
Lahore

by Order of the Board
(SUHAIL MEHMOOD)
Company Secretary

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