



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (114)/2023/65

October 5, 2023

The Chief Executive Officer
M/s. Data Agro Limited,
Suite 5, The Polo Residence,
Opposite Allama Iqbal International
Airport, Adjacent Sector A, Phase-8,
Lahore.

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023.**


Dear Sir,

Reference is made to an application from M/s. Data Agro Limited (the 'Company') requesting for 30 days' extension in time for holding AGM and laying therein the audited financial statements for the year ended June 30, 2023 u/s. 132 & 223 of the Companies Act, 2017 (the 'Act').

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted 30 days' extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2023 at the earliest but not later than **November 27, 2023** and lay there in the financial statements for the same year for shareholders' consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,


Sanaullah Jatoi
Assistant Director