



DATA AGRO LIMITED

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October 30, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2007**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 10:00 A.M. on Tuesday October 30, 2007 recommended the following:

(i) **CASH DIVIDEND**

An INTERIM Cash Dividend for the quarter ended September 30, 2007 @ Nil per share i.e. Nil %.

(ii) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil shares for every Nil shares held i.e. Nil %. The bonus shares will entitled/ not entitled for the right shares.

(iii) **RIGHT SHARES**

The Board has also recommended to issue Nil % Right Shares at par/ at a premium of Rs. Nil per share in proportion of Nil shares for every Nil shares.

The financial results of the Company are as follows:

The Interim Dividend and Bonus Shares, if approved by the Board of Director will be paid to the shareholders whose names appear in the Register of the Members on Nil Date.