

**DATA AGRO LIMITED**

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Ref: DAL/LSE/09/056  
February 28, 2009

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

Subject: **FINANCIAL RESULTS FOR THE 2<sup>nd</sup> QUARTER PERIOD ENDED 31-12-2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:00 A.M. on Saturday February 28, 2009 recommended the following:

(i) **CASH DIVIDEND**

An INTERIM Cash Dividend for the 2<sup>nd</sup> quarter ended December 31, 2008 @ 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.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Sincerely,  
For DATA AGRO LIMITED

(USMAN KHALIL)  
Company Secretary