



DATA AGRO LIMITED

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Ref: DAL/LSE/09/056

April 30, 2009

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Subject: **FINANCIAL RESULTS FOR THE 3rd QUARTER PERIOD ENDED 31-03-2009**

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 Friday April 30, 2009 recommended the following:

(iv) **CASH DIVIDEND**

An INTERIM Cash Dividend for the 3rd quarter ended March 31, 2009 @ Nil per share i.e. Nil %.

(v) **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 be entitled/ not entitled for the right shares.

(vi) **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 Directors will be paid to the shareholders whose names appear in the Register of the Members on Nil Date.

We will be sending you 250 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