

**DATA AGRO LIMITED**

3 A, Race View Jail Road,
Lahore-54000-Pakistan
Tel: 92-42-7569711-14 Fax: 92-42-7569720
E-mail: data@brain.net.pk

Ref: DAL/KSE/09/066
September 30, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 07-10-2009 at 11.30 A.M. at its registered office 3-A, Race View, Jail Road, Lahore to consider the Annual Accounts for the period ended 30-06-2008 for declaration of any entitlement.

The Company has declared the "Closed Period" from 04-10-2009 to 10-10-2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 (previously 37) of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the share of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You.

Sincerely,
For DATA AGRO LIMITED

(USMAN KHALIL)
Company Secretary

