

Ref: DAL/KSE/067
October 07, 2009

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



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

Subject: **FINANCIAL RESULTS FOR ANNUAL ACCOUNT PERIOD ENDED 30-06-2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:30 A.M. on Wednesday October 7, 2009 recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2009 at Rs. Nil per share i.e. Nil %. This is in addition to interim Dividend(s) already paid at Rs. Nil per share i.e. Nil%

(iv) **BONUS SHARES**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the Bonus Shares already issued @ Nil%.

(v) **RIGHT SHARES**

The Board has also recommended to issue Nil % Right Shares at par/ at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held on October 31, 2009 at 03:00 P.M. at its registered office at 3-A, Race View, Jail Road, Lahore.

The Shares Transfer Books of the Company will be closed from October 27, 2009 to November 02, 2009 (both days inclusive). Transfers received to Hameed Majeed Associates (Pvt.) Ltd. at H.M House, 7-Bank Square, Lahore at the close of business on 26-10-2009 will be treated in time for the purpose of above entitlement to the transferees .

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