

**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/LSE/09/036
October 24, 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 31-10-2009 at 09.00 AM at its registered office 3-A, Race View, Jail Road, Lahore to consider 1st Quarter Accounts for the period ended 30-09-2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from 28-10-2009 to 03-11-2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 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

(USMAN KHALIL)
Company Secretary

