

**DATA AGRO LIMITED**

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Lahore-54000-Pakistan  
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E-mail: data@brain.net.pk

Ref: DAL/LSE/10/85  
February 25, 2010

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 31-12-2009**

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 Thursday February 25, 2010 recommended the following:

(i) **CASH DIVIDEND**

An INTERIM Cash Dividend for the 2<sup>nd</sup> quarter ended December 31, 2009 @ 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.

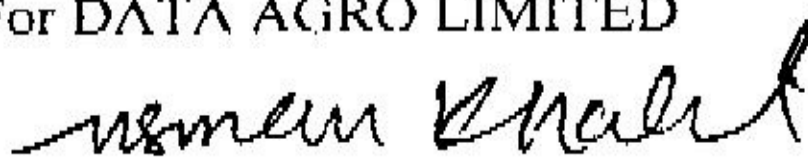
The financial results of the Company are as follows:

The Shares Transfer Books of the Company will be closed from 23-02-2010 to 01-03-2010 (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 23-02-2010 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