

**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/10/108  
September 30, 2010

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

Subject: **BOARD MEETING**

<b>KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT</b>	
Date:.....	04/10/2010
Received at:.....	4:33 Initial: [Signature]
Arrangement at:.....	4:34 Initial: [Signature]

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 07-10-2010 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 30-06-2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from 02-10-2010 to 08-10-2010 (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

(SUHAIL MEHMOOD)  
Company Secretary

