

**DATA AGRO LIMITED**

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

Ref: DAL/KSE/11/147
September 30, 2011

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 06-10-2011 at 09.30 A.M. at its registered office 3-A, Race View, Jail Road, Lahore to consider the Annual Accounts for the period ended 30-06-2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from 02-10-2011 to 08-10-2011 (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

