



# DATA AGRO LIMITED

135-Upper Mall Scotch Corner Lahore  
Tel:042-35755165, Fax:042-35757165  
Email:data@brain.net.pk Website:www.dataagrolimited.com

Post-ID: 110340  
February 20, 2018, 10:31:23

**The General Manager**  
Pakistan Stock Exchange 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 2018-02-26 at 11:30, at Lahore to consider the Half Yearly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-20 to 2018-02-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,