



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: 147897
May 18, 2020, 12:58:23

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 2020-05-29 at 10:30, at Lahore to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-05-20 to 2020-05-29 as required 5.6.1(d) of PSX Regulations. 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,