



# 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: 165166

April 21, 2021, 10:26:20

**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 2021-04-29 at 10:30, at Lahore to consider the 3rd Quarter Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-21 to 2021-04-29 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,