



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: 192840

September 27, 2022, 12:05:33

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 2022-10-06 at 11:30, at Lahore to consider the Annual Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-09-27 to 2022-10-06 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,