



# DATA AGRO LIMITED

Suite 5, The Polo Residence, Opposite Allama Iqbal International Airport, Adjacent Sector-A, Phase 8, DHA, Lahore  
Tel:042-35755165, Fax:042-35757165  
Email:sohailamt@yahoo.com Website:www.dataagrolimited.com

Post-ID: 225700

February 21, 2024, 13:10:03

**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 2024-02-28 at 11:30, at Lahore to consider the Half Yearly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-21 to 2024-02-28 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,