



# DATA AGRO LIMITED

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Post-ID: 236925  
September 18, 2024, 11:25:57

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-09-21 at 11:30, at Lahore to consider the Meeting Agenda is as under: 1. To fix the numbers for upcoming Director's Election. 2. To fix the date of upcoming Annual General Meeting. 3. Any other matter..

The Company has declared the "Closed Period" from 2024-09-16 to 2024-09-22 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,