



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: 247688
February 19, 2025, 13:47:31

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 2025-02-26 at 11:30, at Lahore to consider the Half Yearly Accounts for the period ended 2024-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-19 to 2025-02-26 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,