



# DATA AGRO LIMITED

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

Post-ID: 251537

April 21, 2025, 10:24:23

**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 2025-04-28 at 11:30, at Lahore to consider the Quarterly Accounts for the period ended 2025-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-04-21 to 2025-04-28 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,