



# 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

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PostID: 263119  
October 23, 2025, 13:00:18

**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 2025-10-30 at 11:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-24 to 2025-10-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,