

**DATA AGRO LIMITED**

3-A, Race View, Jail Road,  
Lahore, Pakistan.

Tel: 92-42-7569711-14 Fax: 92-42-7569720  
E-mail: data@brain.net.pk

Ref: DAL/14/89

April 22, 2014

The General Manager  
Karachi 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 29-04-2014 at 10.00 AM at its registered office 3-A, Race View, Jail Road, Lahore to consider the 3<sup>rd</sup> Quarter Accounts for the period ended 31-03-2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-04-2014 to 29-04-2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the share of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.  
Thanking You.

Sincerely,  
For DATA AGRO LIMITED

(SUHAIL MEHMOOD)  
Company Secretary