

DATA AGRO LIMITED
Suite 5, The Polo Residence, Opposite Allama Iqbal
International Airport, Adjacent Sector A, Phase-8, Lahore,
Pakistan 54000 Ph: 35755165, Fax: 35757165
Email: data@brain.net.pk



NOTICE OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of Shareholders of Data Agro Limited will be held on Wednesday October 28, 2020 at 11:30 A.M. at the Registered Office of the Company, Suite 5, The Polo Residence, Opposite Allama Iqbal International Airport, Adjacent Sector-A, Phase-8, DHA, Lahore. to transact the following business.

1. To confirm the minutes of 27th Annual General Meeting held on October 28, 2019.
2. To receive and adopt the Audited Accounts of the Company along with Directors and Auditors reports thereon, for the year ended June 30, 2020.
3. To appoint Auditors of the company for the year ended June 30, 2021 and to fix their remuneration. The retiring Auditors M/s Sarwars Chartered Accountants, being eligible has offered themselves for reappointment.
4. Any other business with the permission of the chair.

BY ORDER OF THE BOARD
(SUHAIL MEHMOOD)
Company Secretary

06 October 2020
Lahore.

CORONAVIRUS; CONTINGENCY PLANNING FOR ANNUAL GENERAL MEETING:

In light of the threat posed by the COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) has advised companies to modify their usual planning for general meetings in order to ensure safety and well-being of shareholders and the public at large through Circular No. 5 of 2020 dated: March 17, 2020 and Circular No. 25 of 2020 dated: August 31, 2020.

Accordingly, the Company will be providing the facility to all shareholders to participate in the AGM through video link while ensuring compliance with the quorum requirements.

The shareholders intending to participate in the meeting via video link are hereby requested to share following information with the office of Company Secretary (address mentioned below) earliest but not later than 48 hours before the time of the AGM i.e. before 11:30 a.m. on October 28, 2020.

Required information:

