



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of Shareholders of Data Agro Limited will be held on Wednesday October 27, 2021 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 28th Annual General Meeting held on October 28, 2020.
2. To receive and adopt the Audited Accounts of the Company along with Directors and Auditors reports thereon, for the year ended June 30, 2021.
3. To elect Directors in accordance with the provisions of Section 159 of the Companies Act, 2017. The Directors have fixed the number of elected Directors at SEVEN. The Names of the retiring Directors are as under:
 - a) Mr. Faaiz Rahim Khan
 - b) Mr. Hamid Jamshed
 - c) Mr. Asad Rahim Khan
 - d) Mr. Saad Rahim Khan
 - e) Mr. Anwar Ul Haq
 - f) Mr. Tariq Mahmood Hassan Butt
 - g) Mrs. Faiza Faaiz Khan

The retiring directors are eligible for re-appointment .

4. To appoint Auditors of the company for the year ended June 30, 2022 and to fix their remuneration. The retiring Auditors M/s Rifaqat Mansha Mohsin Dossani Masoom & Co. Chartered Accountants, being eligible has offered themselves for reappointment.
5. Any other business with the permission of the chair.

The Share Transfer Books of the Company will remain close from October 20, 2021 to October 27, 2021 (both days inclusive).

BY ORDER OF THE BOARD


(Suhail Mehmood)
Company Secretary

Lahore
October 06, 2021.