



DATA AGRO LIMITED

135-Upper Mall,
Scotch Corner, Lahore.
Ph: 35755165
Fax: 35757165
Email: data@brain.net.pk

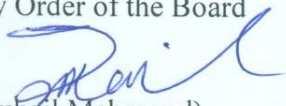
DATA AGRO LIMITED ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of the company are notified that all the following persons have filed with the company notices to their intention to offer themselves for election as Director to the ensuing Annual General Meeting of the Company scheduled to be held on October 27, 2018 at 11.30 A.M at registered Office of the Company at 135-Scotch Corner, Upper Mall, Lahore.

- | | |
|--------------------------|----------------------------------|
| 1- Mr. Faaiz Rahim Khan | 2- Mr. Hamid Jamshed |
| 3- Mr. Asif Rahim Khan | 4- Mr. Asad Rahim Khan |
| 5- Mr. Anwar Ul Haq | 6- Mr. Tariq Mahmood Hassan Butt |
| 7- Mrs. Faiza Faaiz Khan | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by Board of Directors of the Company under Section 159(1) of the Companies Act, 2017 the above named seven Candidates shall be deemed to have been elected as Directors at the forthcoming AGM.

By Order of the Board


(Suhail Mehmood)
Company Secretary

Lahore
20 October, 2018