

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



**DATA AGRO LIMITED  
ELECTION OF DIRECTOS**

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 ensuing Annual General Meeting of the Company scheduled to be held on October 27, 2021 at 11:30 A.M. at registered office of the Company at Suite 5, The Polo Residence, Opposite Allama Iqbal International Airport, Adjacent Sector-A, Phase-8, DHA, Lahore.

- |   |                        |    |                               |
|---|------------------------|----|-------------------------------|
| 1 | Mr. Faaiz Rahim Khan   | 2. | Mr. Saad Rahim Khan           |
| 3 | Mr. Anwar Ul Haq       | 4. | Mr. Tariq Mahmood Hassan Butt |
| 5 | Mr. Shahzad Ullah Khan | 6. | Mr. Salim Husain              |
| 7 | Mrs. Saman Ghazi Khan  |    |                               |

Since the number of persons who have offered themselves to be elected is the same as fixed by the Board of Directors of the Company under Section 159(1) of the Company Act, 2017. The above named seven candidates shall be deemed to have been elected as Directors at the forthcoming Annual General Meeting.

BY ORDER OF THE BOARD

  
(SUHAIL MEHMOOD)  
Company Secretary

Lahore  
20 October 2021



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 29<sup>th</sup> 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 28<sup>th</sup> 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 Razaqat 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.



**NOTES:**

- (a) The Share Transfer Books of the Company will remain close from October 21, 2018 to October 27, 2018 (both days inclusive).
- (b) A member entitled to attend and vote at the above meeting may appoint another as proxy to attend, speak, & vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company not later than forty eight hours before the time of meeting and must be duly stamped, signed and witnessed.
- (c) Members whose shares are deposited within CDC of Pakistan Limited are requested to bring original computerized CNIC along with the participants ID number and their account number in CDC of Pakistan Limited to facilitate identification at the time of annual general meeting. In case of proxy, an attested copy of proxy's CNIC, account and participant CNIC be enclosed. In case of corporate entity, the board of directors resolution/Power of attorney with the specimen signature of the nominee shall be produced at the time of meeting (unless it has been provided earlier or the corporate entity has appointed proxy).
- (d) Members are requested to notify the Company of the any change in their addresses, if any change inform the Company's Share Registrar M/s Hameed Majeed Associates (Pvt) Ltd at H.M House 7-Bank Square, Lahore
- (e) Nomination from the member for the office of Director must be received at least 14 clear days before the time of the meeting at the registered office of the Company during working hours.
- (f) SECP through its Notification SRO 787 (I)/2014 dated September 8, 2014 has allowed the circulation of Audited Financial Statements along with Notice of Annual General Meeting to the members of the Company through e-mail. Therefore, all members of the Company who which to receive soft copy of Annual Reports are requested to send their e-mail address. The consent form for electronic transmission could be downloaded from the Company's website: [www.dataagrolimited.com](http://www.dataagrolimited.com).

The Company shall, however, provide hard copy of the Audited Financial Statement to its shareholders, on request, free of cost, within seven days of receipt of such request.