



DATA AGRO LIMITED

71-/E1, Halli Road,
Gulberg-III, Lahore.
Tel: 042-35239141-42
Email: data@brain.net.pk

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual Meeting of the shareholders of Data Agro Limited will be held on Monday October 31, 2016 at 11.30 A.M at the registered office of the Company at 71/E-1 Hali Road, Guberg-III, Lahore to transact the following business.

1. To confirm the minutes of the 23rd Annual General Meeting held on October 31, 2015.
2. To receive and adopt the Audited Accounts of the Company along with Director's and Auditor's reports thereon, for the period ended June 30, 2016.
3. To appoint Auditors of the company for the year ended June 30, 2017 and to fix their remuneration. The retiring Auditors M/s Rafaqat Mansha Mohsin Dossani Masoom & Co. Chartered Accountants, being eligible has offered themselves for re-appointment.
4. Any other business with the permission of the chair.

**BY ORDER OF THE BOARD
(SUHAIL MEHMOOD)
Company Secretary**

Lahore
October 09, 2016.

NOTES:

- (a) The share transfer books of the company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive).
- (b) A member entitled to attend and vote at the above meeting may appoint another as proxy. 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 are requested to notify the Company of the any change in their addressed, if any to the Company's Share Registrar M/s Hameed Majeed Associates (Pvt.) Ltd at H.M House 7-Bank Square, Lahore.
- (d) 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.

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.