



## **DATA AGRO LIMITED**

**3-A, Race View Jail Road,  
Lahore, Pakistan.  
Tel: 92-42-35408481,85,78,04  
Fax: 92-42-35408479  
Email: data@brain.net.pk**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 23rd Annual General Meeting of Shareholders of Data Agro Limited will be held on Saturday October 31, 2015 at 11:30 A.M. at the Registered Office of the Company, 3-A, Race View, Jail Road, Lahore to transact the following business.

1. To confirm the minutes of 22<sup>nd</sup> Annual General Meeting held on October 31, 2014.
2. To receive and adopt the Audited Accounts of the Company along with Directors and Auditors reports thereon, for the year ended June 30, 2015.
3. To elect Directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984. 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. Asif Rahim Khan  | d) Mr. Asad Rahim Khan |
| e) Mr. Anwar Ul Haq     | f) Mrs. Badar Hussain  |
| g) Mr. M.Ayub Khan      |                        |

The retiring directors are eligible for re-appointment.

4. To appoint Auditors of the company for the year ended June 30, 2016 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 24, 2015 to October 31, 2015 (both days inclusive).

**BY ORDER OF THE BOARD**

**(Suhail Mehmood)**

**Company Secretary**

Lahore

October 10, 2015.



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### **NOTE:**

- (a) The Share Transfer Books of the Company will remain close from October 24, 2015 to October 31, 2015 (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 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
- (d) 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.
- (e) 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 wish 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.