

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of Shareholders of Data Agro Limited will be held on Saturday October 27, 2018 at 11:30 A.M. at the Registered Office of the Company, 135-Scotch Corner, Upeer Mall, Lahore to transact the following business.

1. To confirm the minutes of 25th Annual General Meeting held on October 31, 2017.
2. To receive and adopt the Audited Accounts of the Company along with Directors and Auditors reports thereon, for the year ended June 30, 2018.
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. Asif Rahim Khan      d) Mr. Asad Rahim Khan
  - e) Mr. Anwar Ul Haq          f) Mrs. Badar Hussain
  - g) Mr. M.Ayub Khan
4. The retiring directors are eligible for re-appointment .  
To appoint Auditors of the company for the year ended June 30, 2019 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 21, 2018 to October 27, 2018 (both days inclusive).

**BY ORDER OF THE BOARD**  
**(Suhail Mehmood)**  
Company Secretary

Lahore  
October 06, 2018.

### 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,

- (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.