

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6609

N O T I C E

October 15, 2008

DATA AGRO LIMITED

Source: "BUSINESS RECORDER" Dated: October 08, 2008

Data Agro Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of Shareholders of Data Agro Limited will be held on Thursday October 30, 2008 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 15th Annual General Meeting held on October 31, 2007.
2. To receive and adopt the Audited Accounts of the Company along with Director's and Auditor's reports thereon, for the year ended June 30, 2008.
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. Umar Sadik |
| (e) Mr. Sohail Ahmad Khan | (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, 2009 and to fix their remuneration. The retiring Auditors M/s Rafiqat 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 25, 2008 to November 01, 2008 (both days inclusive).

Lahore October 08, 2008.

BY ORDER OF THE BOARD

(Usman Khalil) Company Secretary

NOTES:

- (a) 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.