

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