



Date: 30 April 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Corporate Briefing Session – Ghani Dairies Limited

Dear Sir,

We are pleased to enclose herewith the notice of the Corporate Briefing Session (“CBS”) of **Ghani Dairies Limited**, scheduled to be held on **Wednesday, May 7, 2026 at 4:00 PM (Pakistan Standard Time)**.

The session is being arranged to brief shareholders, investors, and analysts on the Company’s financial performance for the period ended March 31, 2026, along with its future outlook.

You are requested to kindly disseminate the enclosed information to the members of the Exchange.

Thanking you.

Yours sincerely,

For Ghani Dairies Limited



Muhammad Ashraf
Company Secretary




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