



February 23, 2026

The General Manager  
Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Material Information under Clause 5.6.1 of PSX Regulations – Arrival of First Batch of 300 High-Yield Heifers.**

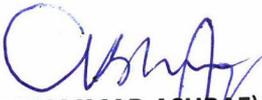
Dear Sir,

In accordance with Clause 5.6.1 of the PSX Regulations, the Company hereby informs that it has successfully imported and received the first batch comprising 300 high-yield heifers from Australia, supplied by Nasna. The consignment has arrived at the Company's dairy facility located at Khushab.

This import forms part of the Company's strategic expansion plan aimed at increasing milk production capacity and further strengthening its dairy operations.

The above information is being disseminated for the information of shareholders and the general public.

For and on behalf of  
Ghani Dairies Limited

  
(MUHAMMAD ASHRAF)  
Company Secretary



Head Office

45 Aurangzeb Block,  
New Garden Town,  
Lahore - Pakistan 54400

Site Office

Ghani Dairies Limited  
Rakh Rahdari, Tehsil Noorpur Thal,  
District Khushab.

Contact

+92-42-35952184-85  
+92-42-35952070