



Date: April 22, 2026

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

Subject: Notice of Board Meeting under Clause 5.9.2 of PSX Regulations

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Ghani Dairies Limited** will be held on **Wednesday 29th April, 2026 at 12:30 PM** at **45-Aurangzeb Block, New Garden Town, Lahore**, to consider and approve the **Quarterly Financial Statements of the Company for the period ended 31 March, 2026**, and to transact any other business with the permission of the Chair.

Further, the Company has declared the "Closed Period" from April 23, 2026 to April 29, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,

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