



Date: July 09, 2026

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

Subject: Material Information under Clause 5.6.1 of PSX Regulations – Construction of Sheds for Milking Cows.

Dear Sir,

In accordance with Clause 5.6.1 of the Pakistan Stock Exchange (PSX) Rule Book, we are pleased to inform that Ghani Dairies Limited has successfully completed the construction of three (3) state-of-the-art steel-structure sheds, in accordance with international standards and equipped with the latest modern dairy farm infrastructure and equipment for housing milking cows. The detail is as follows:

1. Two (2) steel-structure sheds with a combined covered area of approximately 105,000 square feet, having a standard housing capacity of 800 milking cows.
2. One (1) steel-structure shed with a covered area of approximately 25,200 square feet, having a standard housing capacity of 200 milking cows.

The construction of these sheds, forms part of the Company's ongoing expansion strategy to enhance the welfare and health of its milking herd, increase milk production capacity, and strengthen its overall dairy farming operations. The new facilities are designed to provide an improved environment for the animals, thereby supporting higher productivity and operational efficiency.

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

Yours truly

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