



Date: October 20, 2026

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

Corrigendum to the Notice of AGM dated 05 October 20, 2026

Dear Sir,

With reference to the Notice of the 6th Annual General Meeting dated 05 October 2026, convening the meeting on Wednesday, 28 October 2026 at 12:10 p.m. at Noor Jahan Hall, 10-A, Aibak Block, Main Boulevard, New Garden Town, Lahore, The particulars as per attached are added to the Statement of Material Facts under section 134(3) of the Companies Act, 2017 in respect of Item 5 of the Special Business, in compliance with Part B, Items 1 and 2 of S.R.O. 423(I)/2018 dated 03 April 2018.

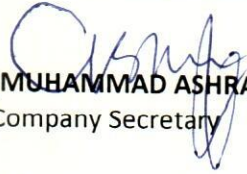
Other contents of the Notice of AGM dated 05 October 2026, including the resolution, the date, time and venue of the meeting, the book-closure period, the e-voting schedule and the postal ballot paper remain unchanged.

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

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CORRIGENDUM TO THE NOTICE OF THE 6TH ANNUAL GENERAL MEETING

With reference to the Notice of the 6th Annual General Meeting of Ghani Dairies Limited (the "Company") dated 05 October 2026, convening the meeting on Wednesday, 28 October 2026 at 12:10 p.m. at Noor Jahan Hall, 10-A, Aibak Block, Main Boulevard, New Garden Town, Lahore, the following particulars are added to the Statement of Material Facts under section 134(3) of the Companies Act, 2017 (the "Act") in respect of Item 5 of the Special Business, in compliance with Part B, Items 1 and 2 of S.R.O. 423(I)/2018 dated 03 April 2018. The resolution, the date, time and venue of the meeting, the book-closure period, the e-voting schedule and the postal ballot paper remain unchanged.

1, Determining directors' remuneration for performing extra services (Section 170 of the Act)

I, Details of the extra services performed or to be performed by the Directors

Mr. Hafiz Avais Ghani, Chief Executive Officer and Executive Director, serves the Company on a whole-time basis and is responsible for its overall management, administration, production, strategic direction and supervision under the superintendence of the Board.

Mr. Shoaib Ghani, Executive Director, serves the Company on a whole-time basis and is responsible for finance, procurement (including the import of livestock and dairy equipment), farm operations, animal health and herd growth, in addition to his ordinary duties as a director.

(ii) Statement on the suitability of the selected Directors for performing the extra services

Mr. Hafiz Avais Ghani holds a BSc in Electrical Engineering and has over 28 years' experience in business leadership. As Chief Executive of Ghani Group he has led the Group's expansion into mining, feed, food processing, commodities, poultry, dairy and real estate.

Mr. Shoaib Ghani holds a BSc (Honours) in Economics and Mathematics from LUMS and has over 17 years' experience in finance, procurement and operations. He serves as Chief Operating Officer of Ghani Group companies and heads finance and procurement at the Company, including the import of livestock and milking equipment from the United States and Australia.

(iii) Remuneration of the Directors, including perks and benefits, pecuniary or otherwise, for the extra services

Fixed remuneration of Rs. 1,000,000/- per month (Rs. 12,000,000/- per annum) each, with effect from 01 July 2026, in addition to the perquisites already provided, consisting of a Company-maintained vehicle, fuel on an actual basis and medical insurance. Aggregate cash remuneration for both Directors: Rs. 24,000,000/- per annum.

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(iv) Any other benefits or profits arising consequent to performing the extra services by the Directors

None other than those stated in paragraph (iii) above.

(v) Benefits to the Company and its members as a result of the extra services to be performed by the Directors

The whole-time services of the two Directors provide the Company with continuity of leadership and direct executive oversight of its operations, procurement, finance and expansion programme following its listing on 19 February 2026. The Board considers the proposed remuneration fair, reasonable and commensurate with the duties involved.

(vi) Period of performing the extra services

With effect from 01 July 2026 until varied or revoked by the members in general meeting.

2. Determining the terms of appointment of the Chief Executive (Section 188 of the Act)

The Chief Executive Officer was appointed on 03 October 2025 for a term of three years, approved by the members at the 5th Annual General Meeting held on that date; the appointment is therefore not subject to approval at this meeting. The business under Item 5 is confined to his remuneration as stated in paragraph 1(iii) above.

For and on behalf of
Ghani Dairies Limited



(Muhammad Ashraf)
Company Secretary

Lahore, 20 October 2026

Head Office

45 Aurangzeb Block,
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