



October 28, 2026

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

Subject: Filing of a certified copy of the resolutions passed and adopted by the shareholders of Ghani Dairies Limited at the 6th Annual General Meeting held on October 28, 2026.

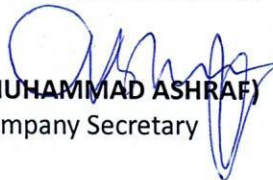
Dear Sir,

We are pleased to submit a certified copy of the resolutions passed and adopted by the members at the 6th Annual General Meeting of Ghani Dairies Limited, held on October 28, 2026, at Noor Jahan Hall, 10-A, Aibak Block, Main Boulevard, New Garden Town, Lahore, at 12:10 p.m.

This is submitted for the information of the Exchange.

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



CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF GHANI DAIRIES LIMITED IN ITS 6TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026 at 12:10 P.M.

AGENDA ITEM 1:

"RESOLVED THAT the minutes of the 5TH Annual General Meeting (AGM) held on October 03, 2025 be and are hereby approved."

AGENDA ITEM 2:

"RESOLVED THAT the Annual Audited Financial Statements of **Ghani Dairies Limited** for the financial year ended June 30, 2026, together with the Independent Auditors' Report thereon, Chairman's Review Report and Directors' Report, be and are hereby approved and adopted."

AGENDA ITEM 3:

"RESOLVED THAT the present auditors, M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company for the financial year ending June 30, 2027, at a remuneration to be mutually agreed between the Auditors and the Board of Directors."

AGENDA ITEM 4:

No other business was presented before the members.

AGENDA ITEM 5:

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2017, the Articles of Association of the Company and other applicable laws and regulations, the payment of monthly remuneration of Rs. 1,000,000/- (Rupees One Million only) each, with effect from 01 July 2026, to Mr. Hafiz Avais Ghani, Chief Executive Officer and Executive Director, and Mr. Shoaib Ghani, Executive Director, be and is hereby approved."

"FURTHER RESOLVED THAT the aforesaid remuneration shall be in addition to such benefits and perquisites already being paid consisting of Company-maintained vehicle, fuel as per actual and medical insurance."

For and on behalf of
GHANI DAIRIES LIMITED

(MUHAMMAD ASHRAF)

Company Secretary



CERTIFIED TO BE A TRUE COPY

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