A Company Of Ghani Group

GHANI
DAIRIES
Limited

Ref: GDL/PSX/45/2026
Date: November 25, 2026

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

Subject: Material Information – Installation of 600 KW Solar Energy System

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Rule Book, we are pleased to convey the following information:

Ghani Dairies Limited (the "Company") has successfully installed a **600 kW** Solar Energy System at its dairy farm. This installation forms part of the Company's Solar Expansion Project.

The system is expected to substantially reduce the Company's energy costs and its reliance on conventional energy sources, thereby improving operational efficiency and sustainable farm operations.

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

Yours faithfully,

For and on behalf of
Ghani Dairies Limited

(MUHAMMAD ASHRAF)
Company Secretary

GHANI DAIRIES LIMITED

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GHANI DAIRIES LIMITED