A Company Of Ghani Group

GHANI DAIRIES Limited

November 26, 2026

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

VIDEO RECORDING OF CORPORATE BRIEFING SESSION

Dear Sir,

Pursuant to PSX Regulation 5.6.9, we are pleased to inform you that the Corporate Briefing Session of **Ghani Dairies Limited** for the financial year ended June 30, 2026, was held on November 24, 2026. The video recording of the session is available on the Company's official website and YouTube channel. The relevant link to the YouTube channel to access this recording is provided below:

https://youtu.be/4t6Secr5Jug?si=68Cov4WF6T4Qwy2p

Please communicate this information to the members of the Exchange.

Thanking you,

Your truly
For GHANI DAIRIES LIMITED

(MUHAMMAD ASHRAF)
Company Secretary

GHANI DAIRIES LIMITED

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New Garden Town,
Lahore - Pakistan 54400

Site Office
Ghani Dairies Limited
Rakh Rahdari, Tehsil Noorpur Thal,
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CamScanner