A Company Of Ghani Group

GHANI DAIRIES Limited

Date: November 20, 2026

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

Subject: Corporate Briefing Session – Ghani Dairies Limited

Dear Sir,

We are pleased to enclose herewith the notice of the Corporate Briefing Session ("CBS") of **Ghani Dairies Limited**, scheduled to be held on **Tuesday, November 24, 2026, at 03:00 p.m. (Pakistan Standard Time)**.

The session is being arranged to brief shareholders, investors, and analysts on the Company's financial performance for the financial year ended June 30, 2026, along with its future outlook.

You are requested to kindly disseminate the enclosed information to the members of the Exchange.

Thanking you.

Yours sincerely,
For Ghani Dairies Limited

Muhammad Ashraf
Company Secretary

GHANI DAIRIES LIMITED

GHANI DAIRIES Limited

Corporate Briefing Session Invitation



Ghani Dairies Limited invites you to its **Corporate Briefing Session for FY 2026.**

Date & Time

- Tuesday, 24th November 2026
- 3:00 PM PST

Speakers

- Hafiz Avais Ghani - CEO, Ghani Dairies
- Shoaib Ghani - COO, Ghani Dairies
- Muhammad Toheed Akram - CFO, Ghani Dairies

Moderator

- Muhammad Toheed Akram
  Chief Financial Officer
  Ghani Dairies Limited

Briefing Session Registration Link

https://shorturl.at/m90oQ

For queries, contact

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Notice & Presentation

- Notice of CBS
- Presentation of CBS