

शक्ता शाह्य वह त्ववात प्रिलंज लिंश HAKKANI PULP & PAPER MILLS LTD.

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Hakkani Pulp and Paper Mills Limited in its meeting held on 30^{th} January 2021 at 11:00 a.m. at the registered office of the company appointed Mr. Md. Golam Kibria as Managing Director with effect from the date of 30^{th} January 2021.

The appointment will be placed before 25th Annual General Meeting of the Company.

For, Hakkani Pulp and Paper Mills Ltd.

(Mohammad Musa)

Company Secretary

