



হাক্কানী পাল্প এন্ড পেপার মিলস্ লিঃ HAKKANI PULP & PAPER MILLS LTD.

PRICE SENSITIVE INFORMATION.

This is for information of all concerned that the Board of Directors of Hakkani Pulp & Paper Mills Limited in its meeting held on 04 November 2023 at 12:00 p.m. has taken the following decisions for approval of special business resolution in the 27th Annual General Meeting (AGM):

S.L	Particulars	Decisions
1	Raise of Authorized Capital to Tk. 100,00,00,000 (One Hundred Crore) divided into 10,00,00,000 (Ten Crore) Ordinary Shares of Tk.10 each from Tk. 50,00,00,000 (Fifty Crore) divided into 500,00,000 (Five Crore) Ordinary Shres.	The Board of Directors has decided to raise Authorized Capital of the company to Tk.100,00,00,000 (One Hundred Crore) divided into 10,00,00,000 (Ten Crore) Ordinary Shares of Tk.10 each from Tk. 50,00,00,000 (Fifty Crore) divided into 500,00,000 (Five Crore) Ordinary Shares, subject to approval of the special business resolution from General Shareholders in the Annual General Meeting (AGM).
2	To change the name of the Company to "Hakkani Pulp and Paper Mills PLC" from "Hakkani Pulp and Paper Mills Limited "	The Board of Directors has decided to Change of Registered Name of the Company to comply with the provision of the Companies Act, 1994 (2 nd Amendment 2020) and to amend necessary Clause of the Memorandum and Articles of the Company, subject to approval of the special business resolution from General Shareholders in the Annual General Meeting (AGM)

Date: November 4, 2023
Place: Chattogram

By the Order of the Board

(Mohammad Musa)
Company Secretary



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