



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

NOTICE OF THE 2ND EXTRAORDINARY GENERAL MEETING (EGM)

This is hereby Noticed that the 2nd EXTRAORDINARY GENERAL MEETING (EGM) of the shareholders of HAKKANI PULP & PAPER MILLS LIMITED will be held on Thursday, the 1st February 2024 at 11.00 a.m at virtually by using Digital Platform as per BSEC order SEC/SRM/04/231/25 July 08.2020 through the Link <https://meetbd.live/hakkaniegm2024> to transact the following business and, if deemed fit, to adopt the following resolution as Special Resolution with or without modification:

AGENDA:

TO INCREASE PAID-UP CAPITAL OF THE COMPANY BY ISSUING 70,00,000 (SEVENTY LAC) AND 90,00,000 (NINETY LAC) ORDINARY SHARES OF TK.10.00 EACH AT PAR TO THE EXISTING SPONSORS AND DIRECTORS OF THE COMPANY AND NEW INSTITUTIONS (OTHER THAN EXISTING SHAREHOLDERS) RESPECTIVELY TOTALING TK.16,00,00,000 (SIXTEEN CRORE) ONLY AGAINST CASH CONSIDERATION.

PROPOSED SPECIAL RESOLUTION:

RESOLVED THAT the proposal for increasing of Paid-Up Capital of the Company will be increased by issuing 70,00,000 (Seventy Lac) and 90,00,000 (Ninety Lac) ordinary shares of Tk.10.00 each at par to the existing Sponsors and Directors of the Company and new Institutions (other than existing shareholders) respectively totaling Tk.16,00,00,000 (Sixteen Crore) against cash consideration subject to the approval thereof by the concerned regulatory bodies as well as complying with the requirement embodied in relevant laws and regulations.

The purpose of the issuance of the ordinary shares is to increase Paid-up capital which shall be utilized as working capital and modification of the machinery for uninterrupted and smooth operation.

All members are requested to participate in the 2nd EXTRAORDINARY GENERAL MEETING (EGM) of the company on the date and time by using digital platform through the link as mentioned above or scanning the QR Code given below:



QR Code for virtual EGM Link

Date: December 18, 2023
Chattogram.

BY the order of the Board of Directors

Mohammad Musa
Company Secretary



Chattogram Office : 2/10, D.T Road, North Pahartali, Chattogram, Bangladesh.
Phone : +88-02-43151463, 02-4315064-5 (PABX), Fax : +88-02-43152344
Factory : Mouza : Halim Kharcar, P/S : Patiya, Chattogram, Bangladesh.
Dhaka Office: Flat # B-3, 30, Topkhana Road, Paltan, Dhaka-1000, Bangladesh.

E-mail : info@hakkanigroup.com
Web : www.hakkanigroup.com



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Notes:

- (1) **January 09, 2024 is scheduled as Record Date** for the 2nd Extraordinary General Meeting (EGM) of the company. Shareholders whose name will appear on the Register of Members record on the Record Date will be eligible to participate and vote in the 2nd EGM.
- (2) The shareholders will join the Virtual EGM of Hakkani Pulp and Paper Mills Limited through the link <https://meetbd.live/hakkaniegm2024> prior to 24 hours of the meeting. BO ID will be as the user ID and number of shareholding on the record date will be as password. The shareholders will be able to register and comments before commencement of the EGM and during the EGM. If any technical problems arise to join the virtual meeting requested to call at the mobile number +88-01714-087510. Written queries, if any, should reach at the share department of the company at least 24 hours before the meeting for the sake of convenience of appropriate explanation.
- (3) A member will be entitled to attend and vote at the 2nd Extraordinary General Meeting (EGM) can appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form duly stamped with revenue stamp of Taka 10.00 must be sent at the share department of the Company at Hakkani Pulp & Paper Mills Limited, 2/10, D.T. Road, North Pahartali, Chattogram or through e-mail- companysecretary@hakkanigroup.com or compliancehppml@gmail.com not later than 48 hours before the appointed time of the meeting.
- (4) As per notification of BSEC, the soft copy of 2nd EGM Notice and Proxy Form will be sent to the shareholders' e-mail address available in their BO Accounts maintained by the Depository Participant (DP). The soft copy of 2nd EGM Notice and Proxy Form will also be available in the company's website at www.hakkanigroup.com. The shareholders may also collect the printed copy of 2nd EGM Notice from the share department of the company.
- (5) The link of virtual EGM shall also be notified to the valued Members' in due course.
- (6) BSEC directives will be applicable in all respect.



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