



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

## PRICE SENSITIVE INFORMATION FOR SPECIAL RESOLUTION

This is for information of all concerned that, the Board of Directors of Hakkani Pulp & Paper Mills Limited in its meeting held on December 18, 2023 at 3:00 PM has taken the following decisions subject to approval of the shareholders in its Extraordinary General Meeting (EGM):

SL. NO.	Particulars	Decision
1.00	Raising of Paid-up capital through issuance of new shares	To comply with the guideline of the Bangladesh Securities and Exchange Commission (BSEC), the Board of Directors has decided to raise paid up capital through issuance of 70,00,000 and 90,00,000 ordinary shares of Tk.10.00 each at par to the existing Sponsors and Directors and other than existing shareholders respectively totaling Tk.16,00,00,000 (Sixteen Crore) against cash consideration subject to the approval of General Shareholders in the Extraordinary General Meeting (EGM), Bangladesh Securities and Exchange Commission and the compliance of other requirements embodied in relevant laws and regulatory authorities cornered.
2.00	Purpose of the Issue	The fund through raising of capital shall be utilized to increase working capital and modification of the company for uninterrupted and smooth Operation.
3.00	Appointment of Manager to the Issue & Lead Arranger	AAA Finance & Investment Ltd.
4.00	Record Date of the EGM	January 09, 2024
5.00	Date and Time of the EGM	February 01, 2024 at 11.00 A.M.
6.00	Venue of the EGM	Digital Platform (link will be communicated later in due course)

**Note:**

Members whose names appear in the Register of Member in CDBL database of Hakkani Pulp & Paper Mills Limited (HAKKANIPUL) on the record date shall be eligible to attend the upcoming EGM to be held on February 01, 2024.

Date: 18 December 2023  
Place: Chattogram

By order of the Board

Company Secretary



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