



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

CORREGENDUM TO NOTICE OF THE 2ND EXTRAORDINARY GENERAL MEETING (EGM).

The corrigendum is being issued in continuation to the notice dated 18 December 2023 for the 2ND EXTRAORDINARY GENERAL MEETING (EGM) of the Company which is to be held on 1st February 2024 dispatched to the shareholders of the Company by email on 10 January 2024 and published in 2(Two) national Dailies The Financial Express and Daily Amar Bangla (দৈনিক আমর বাঙলা) on 10 January 2024. The shareholders and all concerned are requested to note the corrections appearing as under:

1st para of the notice to be read as under:

This is hereby notified 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., Venue: Registered Office, 2/10, D.T Road, North Pahartali, Chattogram using hybrid system in combination of physical presence of the Shareholders at the venue and presence at digital platform through the Link <https://meetbd.live/hakkaniegm2024> as per BSEC Directive no. BSEC/CMRRCD/2009-193/8, Dated 10 March 2021 to transact the following business and, if deemed fit, to adopt the following resolution as Special Resolution with or without modification:

Point no.2 of the notes to be read as under:

2. The shareholders can join the EGM physically at the venue and using digital platform 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 problem arises to join the meeting through digital platform, 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.

All other contents of the notice remain the same as before.

Date: January 11, 2024
Chattogram

BY the order of the Board of Directors

Mohammad Musa
Company Secretary



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