



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

HAKKANI PULP AND PAPER MILLS LTD. 2ND CORRIGENDUM TO THE NOTICE OF THE 2ND EXTRAORDINARY GENERAL MEETING (EGM).

The corrigendum is being issued in continuation to the notice dated on 18 December 2023 for the 2ND Extraordinary General Meeting (EGM) of Hakkani Pulp and Paper Mills Ltd. which was scheduled 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 namely, The Financial Express and Daily Amar Bangla (দৈনিক আমার বাঙলা) on January 10, 2024 and further corrigendum to notice of the 2nd Extraordinary General Meeting (EGM) dated on 11 January 2024 which was published in the above 2(Two) newspapers on 12 January 2024, the shareholders and all concerned are requested to be notified that due to unavoidable circumstances, the 2nd EGM of the Company will be held in hybrid system in combination with digital and physical presence at Factory Premises of Hakkani Pulp & Paper Mills Limited, Military Pool, Halim Khar Char, Patiya, Chattogram on **17th February 2024, Saturday instead of 1st February 2024, Thursday.**

Except for the change of date of the EGM, all other information will remain unchanged.

Date: January 29, 2024.

Chattogram.

By the order of the Board

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