PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Hakkani Pulp & Paper Mills Limited in its 163rd meeting held on 3 February 2024 elected Mr. Md. Golam Rasul Muktadir as Chairman of the Company with effect from the date of 3rd February 2024.

By the order of the Board

(Mohammad Musa)
Company Secretary