

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

Ref: HPPML/BSEC/EGM /2024/

February 14, 2024

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

Subject: Cancellation of proposed 2nd EGM of Hakkani Pulp and Paper Mills Limited


Dear Sir,

Warm greetings from Hakkani Pulp and Paper Mills Limited.

With reference to meeting of the Board of Directors of our Company held on December 13, 2023 and Price Sensitive Information (PSI) published in this regard in the newspapers time to time with intimation to the Bangladesh Securities and Exchange Commission (BSEC) and the Exchanges, the 2nd EGM of the Company was scheduled to be held on 17 February 2024 now stands cancelled due to unavoidable circumstances as per decision of our Board of Directors meeting held at 3:30 p.m. on 14 February 2024 at the registered office of the Company, 2/10 D.T. Road, North Pahartali, Chattogram.

We sincerely regret the inconvenience caused to the stakeholders as a consequence of this unwanted cancellation.

Sincerely Yours,


Md. Golam Kibria
Managing Director



Copy to:

1. Managing Director, Dhaka Stock Exchange PLC.
2. Managing Director, Chittagong Stock Exchange PLC.



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