



হাক্কানী পাল্প এন্ড পেপার মিলস্ পিএলসি HAKKANI PULP & PAPER MILLS PLC.

Date: 29 April 2025

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

SUBJECT: APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER (CFO.)

This is for information of all concerned that the Board of Directors of Hakkani Pulp & Paper Mills PLC. in its 169th meeting held on 29 April 2025 at 3:30 p. m at the registered office of the company and approved the appointment of **Mr. Saleh Ahmed as Chief Financial Officer (CFO)- In-Charge** with immediate effect.

By the order of the Board

Company Secretary
Hakkani Pulp & Paper Mills PLC.

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, 02-43150864-5 (PABX), Fax : + 88-02-43152344
Factory : Mouza : Halim Kharchar, 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