



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

Date: 06 September 2025

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

Subject: Disclosure of Price Sensitive Information regarding to procure and install a Hot Water Generation System Machine.

Dear Sir,

We hereby inform you that the Board of Directors of Hakkani Pulp & Paper Mills PLC, in its 170th meeting held on **06 September 2025 at 12:00 a.m.** at the registered office of the company, has resolved to procure and install a **Hot Water Generation System Machine**.

This **hot water generation system machine** will utilize the hot water of existing gas generator to produce extra steam without incurring any additional costs, thereby reducing the monthly gas bill of the current boiler system by approximately **Tk. 3,16,800**.

As a result, the company anticipates an increase in annual net profit of approximately Tk. 38,00,000 (Thirty-Eight Lakh Taka).

The total cost of the **Hot Water Generation System Machine**, including installation, will be Tk. 40,00,000 (Forty Lakh Taka), which will be financed from the company's own funds.

By order of the Board,

Mohammad Musa, Company Secretary
Hakkani Pulp & Paper Mills PLC.

Copy to:

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