



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 an Industrial 1000 Kg/Hr. EGB Boiler.

Dear Sir,

We would like to 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 an **Industrial 1000 Kg/Hr. EGB Boiler**.

This project (**Industrial 1000 Kg/Hr. EGB Boiler**) will utilize the exhaust gas discharged from the existing gas generator to produce steam without incurring any additional cost. It is expected to generate approximately **24 tons of steam per month** (based on 24 working days), resulting in a reduction of monthly gas expenses by approximately **Tk. 4,60,800**.

Consequently, the company anticipates an increase in its **annual net profit** by approximately **Tk. 55,50,000 (Taka Fifty-Five Lakh Fifty Thousand)**.

The total cost of the Industrial 1000 Kg/Hr. EGB Boiler System, including installation, is estimated at **Tk. 40,00,000 (Taka Forty Lakh)**, which will be financed entirely from the company's own funds.

Thank you for your attention.

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