



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

## Disclosure of Price Sensitive Information

This is to inform you that the Board of Directors of **Hakkani Pulp & Paper Mills PLC**, at its meeting duly held on **January 24, 2026 at 12:00 a.m.** at the registered office of the Company, has approved the procurement and installation of an **Industrial 4000 Kg/Hr. Wastage (Jute) Fired Steam Boiler** as part of the Company's operational efficiency enhancement initiatives.

The proposed boiler is expected to significantly improve steam generation capacity and contribute to a substantial reduction in the Company's reliance on gas-based energy consumption. As a result, the management anticipates a notable positive impact on the Company's operational efficiency.

The total cost of procurement and installation of the boiler **Tk.86 Lakh** will be financed entirely from the Company's internal resources. The management believes that this investment will strengthen operational sustainability, optimize production costs, and enhance long-term shareholder value.

This disclosure is made in compliance with the relevant rules and regulations of the Bangladesh Securities and Exchange Commission and the Stock Exchanges.

Yours sincerely,

By order of the Board

(*Mohammad Musa*)  
Company Secretary  
Hakkani Pulp & Paper Mills PL  
Date: January 24, 2026