



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

Disclosure of Price Sensitive Information (PSI) regarding Approval for Procurement of One (01) FTC500 Twin Screw Press (Double Helix Crowded Pulp Machine)

Pursuant to the applicable BSEC Rules and the Listing Regulations of the Stock Exchanges, this is to inform our valued shareholders, investors and all concerned that the Board of Directors of **Hakkani Pulp & Paper Mills PLC**, at its **176th Meeting** held on **01 August 2026**, has approved the procurement of **One (01) FTC500 Twin Screw Press (Double Helix Crowded Pulp Machine)** for the Company's Paper Manufacturing Unit.

The estimated investment is approximately **Tk. 72.00 lakh**, including installation costs will be financed entirely from the Company's internal resources. The new machine will replace the existing aging machine and is expected to improve production efficiency, improve pulp dewatering performance, enhance fiber recovery, lower maintenance costs, and strengthen the Company's overall operational performance.

The Board believes that this investment will contribute positively to the Company's long-term growth and create sustainable value for its shareholders.

This is for your kind information and record.

Thanking you.

Yours faithfully,

By Order of the Board

Md. Mohammad Musa
Company Secretary
Hakkani Pulp & Paper Mills PLC
Date-August 01, 2026