



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

Disclosure of Price Sensitive Information regarding Approval for Procurement of 615 KWP DC (500 KW AC) Rooftop Solar Power System.

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 accorded approval, in principle, for the procurement, installation, and commissioning of a **615 KWP DC (500 KW AC) Rooftop Solar Power System** at the Company's factory premises.

The estimated total project cost of **Tk. 2.60 Crore (Taka Two Crore Sixty Lakh only)** including installation costs will be financed entirely from the Company's internal resources. The project is expected to enhance the Company's energy efficiency, reduce dependence on grid electricity and support its long-term sustainable manufacturing initiatives.

The Board has further resolved that the project shall be **implemented in phases**, subject to operational requirements and availability of funds.

Yours faithfully,

By Order of the Board

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