



## Notice of the 12th Annual General Meeting

Notice is hereby given for the 12<sup>th</sup> Annual General Meeting of the Shareholders of TAUFIKA FOODS AND LOVELLO ICE CREAM PLC which will be held on Saturday the 30th December, 2023 at 11:30 a.m. by using “Digital Platform” (in pursuant to the Bangladesh Securities and Exchange Commission’s Order No. SEC/SRMIC/94-231/25 dated 08 July 2020) to transact the following business:

### Agenda:

1. To discuss about matters arising out of the last minutes.
2. To received, consider and adopt the Audited Financial Statement for the year ended June 30, 2023.
3. To approve Report of Directors to the shareholders.
4. To approve dividend for the year ended June 30, 2023.
5. To elect/re-elect Directors in terms of the relevant provision of Articles of Association.
6. To appoint/ re-appoint statutory auditors for the financial year ended on June 30, 2024 and to fix their remuneration.
7. To appoint/ re-appoint Compliance Auditors for the year 2023-2024 and to fix their remuneration.
8. To extension of time of IPO use of proceeds.
9. Any other matter with the permission of the Chair.

By order of the Board

**Mohammad Didarul Alam, FCMA**  
Company Secretary (Acting)

07 December, 2023

Notes: The proxy form must be affixed with requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

1. Members whose names appeared on the Depository Register as on the “Record Date” i.e. November 20, 2023, are eligible to attend the Annual General Meeting (AGM) and receive the dividend.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of the “Proxy Form”, duly filled and stamped requires emailing at [lovello@lovello.club](mailto:lovello@lovello.club) not later than 48 hours before the AGM.
3. According to the Bangladesh Securities & Exchange Commission’s Notification No. BSEC/CMRRCD/2016-158/208/Admin/81 dated June 20, 2018 the Company will send the Annual Report 2021-22 in soft-copy format to the e-mail of the shareholders available in their Beneficial Owners (BO) accounts maintained with the CDBL.
4. In case of non-receipt of Annual Report 2022-23 of the Company that will be sent through email, Members may download the same from the ‘Investors Information’ section of the Company’s website: [www.lovello.club](http://www.lovello.club). Login process along with the joining link of the 12th AGM will be available at the ‘Investors Information’ section of the Company’s website; members are requested to check the login details. Members may also send an email at [lovello@lovello.club](mailto:lovello@lovello.club) for queries or assistance to join the AGM.