



## **TAUFIKA FOODS AND LOVELLO ICE CREAM PLC.**

Registered Office: Bashile, Kathali, 6, No. Valuka Union Parishad Valuka, Mymensingh  
Corporate Office: House-80, Road-2, level-4A & 4B, Banani (Chairman Bari), Dhaka-1213.  
Tel: 02-9841286-8, Fax: 02-9841289, Email: [lovello@lovello.club](mailto:lovello@lovello.club), Website: [www.lovello.club](http://www.lovello.club)

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the shareholders of Taufika Foods and Lovello Ice-cream PLC. in its 12th Annual General Meeting (AGM) was held on December 30, 2023 at 11.30 A.M by using digital platform has approved the proposal to extend time for further period of 01(One) year from February 2024 to January 2025 for utilizing the rest of the IPO amount.

Dated: 30 December, 2023

***By order of the Board,***  
Sd/-  
(Mohammad Didarul Alam FCMA)  
**COMPANY SECRETARY(Acting)**