



January 20, 2022.
To: All Directors

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Taufika Foods and Lovello Ice-Cream PLC. will be held on Thursday the January 27, 2022 at 3.30 p.m. at House-80, Road-2, Banani (Chairman Bari), Dhaka-1213 as well as digital platform (virtual meeting) to transact the following agenda:

Agenda-1: To discuss about matters arising out of the last minutes.

Agenda-2: To adaptation of Q2 unaudited Financial Statements of the Company.

Agenda-3: Any other matter with the permission of the Chair.

By order of the Board

A handwritten signature in black ink, appearing to read "A.K.M. Zakaria Hossain".

A.K.M. Zakaria Hossain FCMA
Company Secretary