



September 02, 2024.
To: All Directors

NOTICE

Notice is hereby given that the 76th Board of Directors meeting of Taufika Foods and Lovello Ice-Cream PLC. will be held on Sunday the September 08, 2024 at 3.00 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 discuss Investment for setting up 2nd production Unit of the company.

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

By order of the Board

Sd/-

Md. Moheuddin Sarder
Company Secretary