



September 30, 2025

To: All Directors

NOTICE

Notice is hereby given to the Directors of TAUFIKA FOODS AND LOVELLO ICE CREAM PLC that the Pre-AGM Board meeting of the board of Directors of the Company will be held on 11th October, 2025 at 3.30 p.m. at the Corporate Office of the Company. The meeting will be conducted in both physical presence and “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. All the Directors are requested to attend the meeting in time.

Agenda:

1. To received, consider and adopt the Audited Financial Statement for the year ended June 30, 2025.
2. To declare dividend for the year ended June 30, 2025.
3. To elect/re-elect Directors in terms of the relevant provision of Articles of Association.
4. To appoint/ re-appoint statutory auditors for the financial year ended on June 30, 2026 and to fix their remuneration.
5. To appoint Compliance Auditors for the year 2025-2026 and to fix their remuneration.
6. Fixation the Record Date, Time and Venue of the 14th Annual General Meeting.
7. To take decision to increase Authorized Capital of the Company.

By order of the Board

Md. Moheuddin Sarder
Company Secretary