



September 30, 2025.
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 October 11, 2025 at 4.30 p.m. at House-8O, Road-2, Banani (Chairman Bari), Dhaka-1213 as well as digital platform (virtually) to transact the following agenda:

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

Agenda-2: To adaptation of Q1 unaudited Financial Statements of the Company for the Financial Year 2025-26.

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

By order of the Board

Sd/-

Md. Moheuddin Sarder
Company Secretary