



January 11, 2026.

To: All Directors

## NOTICE

Notice is hereby given that the 84<sup>th</sup> Board of Directors meeting of Taufika Foods and Lovello Ice-Cream PLC will be held on Sunday the January 17, 2026 at 3.30 p.m. at House-8O, 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-4: Any other matter with the permission of the Chair.

By order of the Board

Sd/-

**Md. Moheuddin Sarder**  
Company Secretary