

**TAUFIKA FOODS AND LOVELLO ICE CREAM PLC.**

Registered Office: Bashile, Kathali, 6, No. Valuka Union Parishad Valuka, Mymensingh  
Corporate Office: House-80, Road-2, Level-4A & 4B, Banani (Chairman Bari), Dhaka-1213.  
Tel: 02-9841286-8, Fax: 02-9841289, Email: lovello@lovello.club, Website: www.lovello.club

**PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the shareholders of Taufika Foods and Lovello Ice-Cream PLC in its 10th Annual General Meeting held on December 28, 2021 at 10:00 A.M. by using Digital Platform has approved the rectification of IPO Use of Proceeds regarding Acquisition of Plant & Machinery.

Instead of Cone Baking Machine as in the Prospectus the company now intends to procure Rollo Stick Ice-Cream Machine and Associate Machinery in order to cope up with the changing market demand and also with a view to increase production capacity of ice cream by a considerable volume.

For and on behalf of Taufika Foods and Lovello Ice-Cream PLC.

Date : 28 December, 2021  
Place : Dhaka

Sd/-  
A.K.M Zakaria Hossain FCMA  
Company Secretary