



**Notice of the  
2<sup>nd</sup> Extra Ordinary General Meeting**

Notice is hereby given that the 2<sup>nd</sup> Extra Ordinary General Meeting of the Shareholders of **TAUFIKA FOODS AND LOVELLO ICE-CREAM PLC** will be held on Tuesday the 18<sup>th</sup> October, 2022 at 11:30 a.m. through "Digital Platform" (in pursuant to the Commission's Order No. SEC/SIMIC/94-231/91 dated March 31, 2021) to transact the following business and if deem fit to adopt the following resolutions as Special Resolutions:

**Agenda: To include a new provision into the objective clause of Memorandum of Association of the company.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as "**Special Resolution**".

RESOLVED THAT subject to approval by the shareholders in the Extra Ordinary General Meeting (EGM), Supreme Court of Bangladesh and other regulatory authorities, the Board of Directors of the Company will decide to include the below provision in the Memorandum of Association, which already exist under Clause No.66 of Article of Association of Taufika Foods and Lovello Ice Cream PLC:

'To mortgage the property(s) and assets of the company as security for loan(s) and/or any credit facility(s) to be given to the company or any associate company or companies or third party and also to give guarantee securing liabilities) of such'

By order of the Board

**A.K.M Zakaria Hossain, FCMA**  
Company Secretary

27 September, 2022

**Notes:**

1. Members whose name appeared in the Members/Depository Register as on "Record Date" i.e., **26 September 2022** are eligible to attend and vote in the Extra-Ordinary General Meeting ("EGM").
2. The EGM of the Company would be conducted through Digital Platform in pursuant to the Bangladesh Securities Exchange Commission's Order;
3. A Member entitled to attend and vote at the EGM may appoint a Proxy to attend and vote in his/her stead. The "Proxy Form", duly filled, signed and stamped at BDT 20 must be sent through email at [info@lovello.club](mailto:info@lovello.club) not later than 48 hours before commencement of the EGM.
4. The Company Secretary and IT support will be situated at Company's Corporate Office, House-80, Road-2, level-4A & 4B, Banani (Chairman Bari), Dhaka-1213 during meeting for overall coordination.
5. Meeting invitation, "Proxy Form" and entire log in process has been emailed to respective Member's email ID available in their BO A/C.
6. A member eligible to attend and vote at the 2nd Extraordinary General Meeting may appoint a Proxy to attend and vote on his/ her behalf via link <https://lovello-egm.bdvirtual.com>, Members can start log into the link from 11:30 a.m. of 16 October 2022.
7. For any IT related guidance in this regard Members may contact cell number +8801844-496710