



April 12, 2022.
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 Tuesday the April 19, 2022 at 2.30 p.m. at House-80, 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 Q3 unaudited Financial Statements of the Company.

Agenda-3: To discuss and take necessary decision for the resignation of Mr. Kawser Ahmed, Nominee Director of Taufika Engineering Limited from the board.

Agenda-4: To discuss and take necessary decision for filling up the vacancy in the board.

Agenda-5: Any other matter with the permission of the Chair.

By order of the Board

A.K.M. Zakaria Hossain FCMA
Company Secretary