



August 25, 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 Thursday the September 01, 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 include a new provision into the objective clause of Memorandum of Association of the company.

Agenda-3: Fixation the Record Date and the date, time and venue of the 2nd Extraordinary General Meeting (EGM).

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

By order of the Board

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