



January 24, 2023.
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 January 31, 2023 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-3: Cancellation of Ahmed Zaker & Co. Chartered Accountants appointment as statutory auditor for the financial year 2022-23.

Agenda-4: Any other matter with the permission of the Chair.

By order of the Board

Sd/-

Mohammad Didarul Alam FCMA
Company Secretary (Acting)