

TAUFIKA FOODS AND LOVELLO ICE-CREAM PLC.

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 to inform our valued shareholders and all concerned that the Board of Directors of Taufika Foods and Lovello Ice-cream PLC in its 66th meeting held on September 01, 2022 at 2.30 p.m. in the Board Room of the Company at House-80, Road-2, Banani (Chairman Bari), Dhaka-1213 as well as conducted through digital platform (in pursuant to the Commission's Order No. SEC/SIMIC/94-231/91 dated March 31, 2021), among other issues, has taken the following price sensitive decisions:

Amendment of MoA	:	The Board of Directors of the Company with the approval of the shareholders 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'
Day, Date and time of the EGM		Tuesday, October 18, 2022 at 11.30 a.m.
Venue of EGM		Through digital platform (in pursuant to the Commission's Order No. SEC/SIMIC/94-231/91 dated March 31, 2021).
Record date of the EGM		Monday, September 26, 2022

By order of the Board of directors

Date: Dhaka
September 01, 2022

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