



## **TAUFIKA FOODS AND LOVELLO ICE CREAM PLC.**

Registered Office: Bashile, Kathali, 6, No. Valuka Union Parishad Valuka, Mymensingh  
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](mailto:lovello@lovello.club), Website: [www.lovello.club](http://www.lovello.club)

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the shareholders of Taufika Foods and Lovello Ice-cream PLC. in its 11th Annual General Meeting (AGM) held on December 20, 2022 at 11.30 A.M by using digital platform has approved the proposal to utilize Tk. 65 (Sixty Five) lac in Vehicle purchase instead of Investment in Depot to increase and extend time for further period of 01(One) year from January 2023 to January 2024 for utilizing the rest of the IPO amount.

Dated: 20 December, 2022

**By order of the Board,**  
Sd/-  
(A.K.M Zakaria Hossain FCMA)  
**COMPANY SECRETARY**