



PLC/SHARE/MI/02/24

27 January, 2024

The Chairman

Bangladesh Securities and Exchange Commission.
E-6/C. Agargaon, Sher-e-Bangla Nagar Administrative Area.
Dhaka-1207.

The Chief Regulatory Officer

Dhaka Stock Exchange PLC.
"DSE Tower" Plot # 46, Road #21,
Nikunja-2, Dhaka-1229.

The Chief Regulatory Officer

Chittagong Stock Exchange PLC.
Eunoos Centre, 15* Floor,
52-53 Dilkusha, Dhaka.

Subject: Appointment of Acting Company Secretary.

Dear Sir,

Pursuant to the clause No.38 of the Dhaka Stock Exchange (Listing) Regulations, 2015, we are pleased to inform you that Kawser Ahmed, has been appointed as Company Secretary (Acting) of Taufika Foods and Lovello Ice-cream PLC in replacement of designated Company Secretary (Acting) Mohammad Didarul Alam FCMA with effect from January 28, 2024

This is for your kind information and record.

Thanking you.

Yours faithfully,

Dato' Md. Ekramul Haque
Managing Director

Taufika Foods and Lovello Ice-cream PLC.

Head Office

Comfort Reverie: Plot-80, Road-2, Banani
(Chairman Bari), Dhaka-1213, Bangladesh
Tel: + 880222261286-8 Fax: +880222264289
Email: info@lovello.club

Factory

Bashile, Kathali, 6 NO. Valuka Union Parishad,
Valuka, Mymensingh, Bangladesh,
Tel: +8801841102530, 01841102557.
Email: factory@lovello.club



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