



Notice of the 11th Annual General Meeting

Notice is hereby given for the 11th Annual General Meeting of the Shareholders of TAUFKA FOODS AND LOVELLO ICE CREAM PLC which will be held on Tuesday the 20th December, 2022 at 11:30 a.m. by using “Digital Platform” (in pursuant to the Bangladesh Securities and Exchange Commission’s Order No. SEC/SRMIC/94-231/25 dated 08 July 2020) to transact the following business:

Agenda -1. To received, consider and adopt the Audited Financial Statement for the financial year ended June 30, 2022.

Agenda -2. To approve dividend for the year ended June 30, 2022.

Agenda -3. To elect/re-elect Directors in terms of the relevant provision of Articles of Association.

Agenda -4. To appoint/ re-appoint statutory auditors for the financial year ended on June 30, 2023 and to fix their remuneration.

Agenda -5. To rectify and extension of time of IPO use of proceeds.

Agenda -6. To appoint Compliance Auditors for the financial year 2022-2023 and to fix their remuneration.

By order of the Board

A.K.M Zakaria Hossain, FCMA
Company Secretary

21 November, 2022

Notes: The proxy form must be affixed with requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

1. Members whose names appeared on the Depository Register as on the “Record Date” i.e. November 14, 2022, are eligible to attend the Annual General Meeting (AGM) and receive the dividend.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of the “Proxy Form”, duly filled and stamped requires emailing at lovello@lovello.club not later than 48 hours before the AGM.

3. According to the Bangladesh Securities & Exchange Commission's Notification No. BSEC/CMRRCD/2016-158/208/Admin/81 dated June 20, 2018, the Company will send the Annual Report 2021-22 in soft-copy format to the e-mail of the shareholders available in their Beneficial Owners (BO) accounts maintained with the CDBL.
4. In case of non-receipt of Annual Report 2021-22 of the Company that will be sent through email, Members may download the same from the 'Investors Information' section of the Company's website: www.lovello.club. Login process along with the joining link of the 11th AGM will be available at the 'Investors Information' section of the Company's website; members are requested to check the login details. Members may also send an email at lovello@lovello.club for queries or assistance to join the AGM.