

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

Plot-80, Road-2, Banani (Chairman Bari) Level-4A & 4B  
Dhaka-1212

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company in their 61<sup>st</sup> meeting held on November 07, 2021 at 3.30 p.m. has discussed and approved the following decisions:

1. Acceptance of resignation of Mr. Kawser Ahmed Nominee Director of Taufika Engineering Limited declaring his directorship position vacant.
2. Appointment of Muhsinina Sharika Ekram as director to fill up the casual vacancy of director in the Board of Directors.
3. IPO proceeds meant for Acquisition of Plant & Machinery will be used to procure Rollo Stick Ice-Cream machine and associate machinery instead of Cone Baking Machine.

*By order of the Board,*

Sd/-

Dated: 07 November, 2021

(A.K.M Zakaria Hossain FCMA)  
**COMPANY SECRETARY**