



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, Website: www.lovello.club

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their 65th meeting held on April 19, 2022 at 2.30 p.m. has discussed and approved the following decisions:

1. The Board has approved the un-audited financial statements for Q3 ended March 31, 2022. The performance highlights are as follows :

Particulars	01.07.2021 to 31.03.2022	01.07.2020 to 31.03.2021	01.01.2022 to 31.03.2022	01.01.2021 to 31.03.2021
Net Profits (Taka)	96,267,257	46,635,010	49,718,735	19,239,635
Earning Per Share (Taka)	1.13	0.76	0.58	0.26
Net Operating Cash Flow Per Share (Taka)	2.77	0.86		

Particulars	31 March, 2022	30 June, 2021
Net Assets Value	1,071,061,332	1,068,294,075
Net Assets Value Per Share	12.60	12.57

Note: Ice-cream industry of Bangladesh has suffered a lot during COVID-19. As Bangladesh on road to recovery from COVID -19, it has also a positive impact of our sales in this period. As a result, Net profit after tax, Earnings per share (EPS), Net Assets Value (NAV) per share have also increased in comparison to the 2nd Quarter of the current Financial Year.

2. Acceptance of resignation of Mr. Kawser Ahmed Nominee Director of Taufika Engineering Limited declaring his directorship position vacant.
3. Appointment of Muhsinina Sharika Ekram as director to fill up the vacancy of director in the Board of Directors.

Dated : 19 April, 2022
Place : Dhaka

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

The details of the un-audited Q3 financial statements 2021-22 is also available in the company web: www.lovello.club