



TABISCO ENTERPRISES LIMITED

QUALITY BISCUITS & CONFECTIONERY

P.O.Box 43034, DAR ES SALAAM TANZANIA,
TEL: (+255) 737 215 281 / 737 215 281 EMAIL: tabisco@raha.com

Date: July 19, 2022

Executive Director
Tanzania Investment Centre
P.O.Box 938
Dar es Salaam.

Dear sir / Madam,

SUB: CHANGE OF BOARD OF DIRECTORS IN OUR COMPNAY "TABISCO ENTERPRISES LTD"

With Reference above subject we would like to inform you that we have made the change of new directors in our company with shares. And also we request you to amend our Certificate of Incentive that can show new Board of directors. We hope our request will consider with kind. List of New Board of Directors as follows:

- 1) Abdul Jamani Holding shares 43%
- 2) Bahadurali Jamani Holding Shares 25%
- 3) Kutumba Rao .Vemuri Holding Shares 5%

Here we are attaching the breala search report and certificate of incentive for your reference.

Thanking You,

For Tabisco Enterprises ltd,


V, Kutumba Rao
(Company Secretary)

TABISCO ENTERPRISES LTD.
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