

বুধবার, ডিসেম্বর ১০, ২০১৪

[ বেসরকারি ব্যক্তি এবং কর্পোরেশন কর্তৃক অর্থের বিনিময়ে জারীকৃত বিজ্ঞাপন ও নোটিশসমূহ ]

## PUBLIC NOTICE

## Advertisement of notice under section 289(I) of the Companies Act, 1994 of resolution to winding up voluntarily.

In the matter of **Civil Dresses Limited** at an extra-ordinary general meeting of the above named company duly convened and held at the registered office of the company at **Civil Engineers Bhaban**, **69**, **Mohakhali C/A**, **Dhaka-1212** on the **06**<sup>th</sup> **December 2014 at 11.30 a.m** and the following was duly passed as special resolutions:—

- 1. Resolved that the company **Civil Dresses Limited** be and is hereby wound up voluntarily with effect from to-day the **06<sup>th</sup> December 2014.**
- 2. Resolved that **Engr. A.K.M. Mosharraf Hussain**, managing director of **Civil Dresses Limited**, be and is hereby appointed as the liquidator of the company for the purpose of the voluntary winding up.
- 3. Further resolved that **Engr. A.K.M. Mosharraf Hussain**, liquidator be and is hereby authorised to do all acts and things that may be necessary for the above purpose.
- 4. Resolved that public notice be issued immediately by advertisement for information of the general public so that any interested person or creditor may get touch with the liquidator for redress of grievances, if any.
- 5. It is further resolved that a copy of the special resolution must also be filed with the Registrar of Joint Stock Companies and Firms, Dhaka, Bangladesh.

## ENGR. MD. ATIQUR RAHMAN

Chairman.

মোঃ নজরুল ইসলাম (উপসচিব), উপপরিচালক, বাংলাদেশ সরকারি মুদ্রণালয়, তেজগাঁও, ঢাকা কর্তৃক মুদ্রিত। মোঃ আলমগীর হোসেন (উপসচিব), উপপরিচালক, বাংলাদেশ ফরম ও প্রকাশনা অফিস, তেজগাঁও, ঢাকা কর্তৃক প্রকাশিত। website: www.bgpress.gov.bd

> ( ২০১২৭ ) মূল্য ঃ টাকা ৪.০০