রেজিস্টার্ড নং ডি এ-১







## অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

রবিবার, মার্চ ১৫, ২০১৫

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

## **PUBLIC NOTICE**

Advertisement on notice under section 289(1) of the Companies Act, 1994 of Resolution of wind up voluntarily.

In the Matter of **NORAG INTERNATIONAL LTD.** at an Extra-Ordinary General Meeting of the above named Company duly convened and held at Elite House, 54, Motijheel C/A., Dhaka-1000 on 10 March, 2015 at 10.00 A.M. and the following was duly passed as Special Resolution:—

- \* Resolved that the company viz **NORAG INTERNATIONAL LTD.** be and is hereby wound up voluntarily with effect from 10 March 2015.
- \* Resolved that Mr. Zillur Rahman, Director of NORAG INTERNATIONAL LTD. be and is hereby appointed Liquidator for the purpose of the winding up.
- \* Further Resolved that **Mr. Zillur Rahman**, Director Liquidator be and is hereby authorised to do all acts and things that may be necessary for the above purpose.

MR. LARS BERTIL JOHANSEN
Chairman.