রেজিস্টার্ড নং ডি এ-১





## অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

## বৃহস্পতিবার, জুলাই ৬, ২০১৭

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

## NOTICE UNDER SECTION 289 OF THE COMPANIES ACT 1994 FOR RESOLUTION TO WIND UP VOLUNTARILY

In the matter of **GP ENERGY LTD.** 

An extraordinary general meeting of the shareholders of **GP ENERGY LTD.** duly convened and held at the Registered office of the Company in Dhaka on **04-07-2017** at 10.00 A.M. It has been resolved that **GP ENERGY LTD.** (**Reg. No. C-127060/15**) has been put into Members for voluntary Winding up on **04-07-2017**. **Mrs. Ferdouse Begum,** Managing Director, Address: Syed Grand Center (7<sup>th</sup> Floor), Plot-89, Road-28, Sector-07, Uttara, Dhaka-1230 has been appointed as the Liquidator of the Company with effect from 04-07-2017.

All concerned are therefore, requested to contact henceforth with the Liquidator in respect of any affairs of the company.

MR. ABU SALEH MD. ABDUL MAZED

Chairman GP ENERGY LTD.