

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

NOTICE

NOTICE UNDER SECTION 289(1) OF THE COMPANIES ACT-1994 FOR RESOLUTION TO WIND UP VOLUNTARILY. In the matter of: Investech Asset Management Company Ltd. (Under Members' Voluntary Winding up)

At an extraordinary general meeting of the **Investech Asset Management Company Ltd.** duly convened and held at the Registered Office at 99, Motijheel, C/A, Karim Chamber, (5th Floor) Dhaka-1000, Bangladesh on the 21.04.2018, 2:00 PM.

It has been resolved that Investech Asset Management Company Ltd. has been put into members voluntary winding up as on 21.04.2018, and Mr. Daniel Nirmal D' Costa, CEO & Sr. Lawyer, A.K & Associates (Advocates, Consultants & Tax Advisers) of Road # 101, House # 16, Apartment # 103 (1st Floor), Gulshan-2, Dhaka-1212 has been appointed as the Liquidator of the Company with effect from the date of this resolution in force.

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

SUMESH CHANDRA SAHA

Managing Director.

মোঃ লাল হোসেন, উপপরিচালক, বাংলাদেশ সরকারী মুদ্রণালয়, তেজগাঁও, ঢাকা কর্তৃক মুদ্রিত। মোঃ ছরোয়ার হোসেন, উপপরিচালক (অতিরিক্ত দায়িত্ব), বাংলাদেশ ফরম ও প্রকাশনা অফিস, তেজগাঁও, ঢাকা কর্তৃক প্রকাশিত। website: www.bgpress.gov.bd

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মূল্য ঃ টাকা ৪.০০