

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

বৃহস্পতিবার, জানুয়ারি ৯, ২০২০

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

YOUNG EKUSE PRINTING & PACKAGING LTD.

NOTICE

**NOTICE UNDER SECTION 289(1) OF THE COMPANIES ACT 1994
FOR RESOLUTION TO WIND UP VOLUNTARILY**

In the matter of
YOUNG EKUSE PRINTING & PACKAGING LTD.

A final extra ordinary general meeting of the shareholders of **YOUNG EKUSE PRINTING & PACKAGING LTD.** will be held at the Registered Office at the Company: palton Tower (2nd Floor), 87, Purana paltan, Dhaka. on 08-01-2020 at 11.00 A.M. the meeting will resolve the following Special/Extra ordinary resolution: Whereas the report and statement of Account as per provision of Section 305 of the Companies Act 1994 which stated the manner in which the process of liquidation has been carried on and the statement of account which stated the manner in which the assets of the Company have been disposed of as prepared by the Liquidator and was placed by him in the meeting and whereas the same was discussed and considered therein and was found correct and in order as such it was resolved and that the said report and statement of Account be and hereby accepted and approved.

(৮৪৫)

মূল্য : টাকা ৪.০০

Whereas the process of Liquidation and the preparation of final statement of Account of the company have been completed by the Liquidator as such it was resolved that the Company be and is hereby dissolved and wound up with immediate effect.

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

MOHAMMAD AYUB ALI KHAN

Liquidator & Managing Director

YOUNG EKUSE PRINTING & PACKAGING LTD.