

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা  
কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, আগস্ট ২৯, ২০২২

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

Date: 20-08-2022

**ADVERTISEMENT**

**Of**

**NOTICE OF UNDER SECTION 289 (1) OF THE COMPANIES ACT, 1994  
OF AN EXTRAORDINARY GENERAL MEETING TO LIQUIDATION.**

A notice is hereby given that an Extraordinary General Meeting of the company TOPOFSTACK SOFTWARE LIMITED vide registration No. C-126248 was held at the registered office of the company at 32/8 Tajmohol Road, Mohammadpur, Dhaka on the 20<sup>th</sup> day of August, 2022 at 10.00 a.m. and transacted the following purpose.

**RESOLVED**

01. That the Company be and is hereby put into Voluntary Winding Up under section 286 read with section 292 to 296 and 307 to 314 of the Company Act, 1994 and other provisions related thereon.
02. That Sadi Muhammad Hossain, Chairman be and is hereby appointed as Liquidator of the company at a remuneration TK. 20,000 (Taka Twenty Thousand) plus expenses incurred thereof in the Liquidation and for the purpose of such Winding Up.

(১৪৭২৫)

মূল্য : টাকা ৪.০০

03. That public notice by published immediately by advertisement in Bangladesh Gazette and the Daily News Papers for information of the general public so that any interested person of creditor may get touch with the Liquidator for re-dress of grievances, in any, as per provision of the Companies Act, 1994.
04. That the above mentioned matter must be filed to the Registrar of Joint Stock Companies and Firms, Bangladesh, Dhaka for their approval and records.

There being no other agenda, the meeting dissolved with a vote of thanks to the Chair.

**SADI MUHAMMAD HOSSAIN**  
Chairman.