

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

মঙ্গলবার, আগস্ট ১, ২০২৩

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

09 July 2023

NOTICE

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

In the matter of
Y. K. TEXTILE MILLS LIMITED

The extraordinary general meeting of the shareholders of **Y. K. TEXTILE MILLS LIMITED** will be held at the registered office at Yakub Super Market 2/B Elephant Road, 1st Floor, Dhaka on 01 August 2023 at 10.00 A.M.

Agenda :

1. To discuss about the Voluntarily windingup process.
2. To approve the proposal to put the Company in to Voluntary Winding Up.
3. To appoint liquidator for the purpose of winding up of the Company.
4. To authorize Liquidator to do all acts and things and to exercise all such powers as are provided by Companies Act, 1994.

(১০৪৬১)

মূল্য : টাকা ৪.০০

5. To resolve that a copy of the resolution has been published in the Bangladesh Gazette and any local daily newspaper within 10 days from this resolution date.
6. To resolve that the copy of the resolution along with the copy of the Bangladesh Gazette and newspaper shall be filed with the office of the Register of Joint Stock Companies and Firms.

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

YAHIA KHAN

Managing Director.