রেজিস্টার্ড নং ডি এ-১







# অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

## বৃহস্পতিবার, মার্চ ৭, ২০২৪

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

#### **PUBLIC NOTICE**

#### IN THE MATTER OF KHAWJA COLD STORAGE LIMITED.

This is to notify that an Extra-Ordinary General Meeting of the shareholders of above named Company was duly convened and held at the registered office of the Company at Lohagara, P.O: Adhunagar, P.S: Lohagara, Dist: Chittagong on 28th February 2024 at 11:00 A.M. to transact the following special Resolutions with or without modification.

- To considered the Liquidator's statement of financial affairs on members' voluntary winding up of the KHAWJA COLD STORAGE LIMITED.
- Resolved that the voluntary winding up of the company be and is hereby approved.
- Resolved that a copy of said **Liquidator's final statement of accounts** be filed with the Registrar of Joint Stock Companies, Bangladesh by the liquidator as per requirement.

### SHOWKAT BIN SULTAN

*Liquidator of the Company*