রেজিস্টার্ড নং ডি এ-১







অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

বুধবার, মে ২৮, ২০২৫

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

NOTICE

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

Notice

An extraordinary general meeting of the Shareholders of **Civic Foods BD Ltd.** duly convened and held at the Registered office of the Company at House No. 105, Falt No: B-2. Norther Road, Baridhara DOHS Cantonment, Dhaka on 28-05-2025 at 10.00 A.M. It has been resolved that **Civic Foods BD Ltd.** (**C-161901**) has been put into Members for voluntary Winding up on 28-05-2025. **Ali Asraf**, Managing Director, Address-House No.105, Flat No: B-2, Norther Road, Baridhara DOSH Cantonment, Dhaka has been appointed as the Liquidator of the Company.

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

ALI AKBAR Chairman Civic Foods BD Ltd.