রেজিস্টার্ড নং ডি এ-১





# অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

## মঙ্গলবার, জুন ১৭, ২০২৫

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

Notice Under Section 289 of the Companies act 1994 for resolution to wind up voluntarily.

#### In the matter of

## **LUMOS Corporate Advisory Ltd.**

An extraordinary general meeting of the shareholders of LUMOS Corporate Advisory Ltd. duly convened and held at the Registered office of the Company in Dhaka on-15-06-2025 at 10.00 A.M. It has been resolved that LUMOS Corporate Advisorry Ltd. (Reg. NO. C-189632/2023 Reg. Date: 12-JUL-23) has been put into Members for voluntary Winding up on 15-06-2025 ZAKIR IBNE HAI, Managing Director, LUMOS Corporate Advisory Ltd. Address: House No. 22, Flat No.B-1, Road No. 10A, Block-H. Banani, Dhaka has een appointed as the Liquidator of the Company with effect from 15-06-2025.

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

### **ZAKIR IBNE HAI**

**Managing Director** 

**LUMOS Corporate Advisory Ltd.**