রেজিস্টার্ড নং ডি এ-১







## অতিরিক্ত সংখ্যা চর্তৃপক্ষ কর্তৃক প্রকাশিত

#### রবিবার, জুন ২২, ২০২৫

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

Date: 28-05-2025

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

# In the matter of DATABOX COMMUNICATIONS LIMITED

An extraordinary general meeting of the shareholders of **Databox Communications Limited** duly convened and held at the registered office 159/C, Tejgaon Industrial Area, Tejgaon, Dhaka of the Company in Dhaka on **21-06-2025** at 10:00 AM. It has been resolved that **Databox Communications Limited, Reg. No. C-148367, Reg. Date: 14-NOV-18** has been put into Members for voluntary Winding up on 21-06-2025, Firoz Ahmed Khan, Managing Director, Databox Communications Limited, Address: Apt-B5, Spring Scarlet, House-64, Road-18/27, Block-A, Banani, Dhaka 1213 has been appointed as the Liquidator of the Company with effect from 21-06-2025.

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

#### FIROZ AHMED KHAN

Managing Director **Databox Communications Limited.**