রেজিস্টার্ড নং ডি এ-১





গেজেট

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 FINOVA TECHNOLOGIES LIMITED

An extraordinary general meeting of the shareholders of **Finova Technologies Limited** duly convened and held at the registered office Apt-IC, House-46, Road-1/C, Banani Old DOHS, Dhaka of the Company in Dhaka on **21-06-2025** at 10:00 AM. It has been resolved that **Finova Technologics Limited**, **Reg. No. C-135607**, **Reg. Date: 29-JAN-17**, has been put into Members for voluntary Winding up on 21-06-2025, Firoz Ahmed Khan, Managing Director, **Finova Technologies 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 Finova Technologies Limited.