

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

রবিবার, জুলাই ১৩, ২০২৫

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

Date: 10th July 2025

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING FOR
LIQUIDATION OF MBL INDUSTRIES LIMITED (“COMPANY”)**

Notice is hereby given to all Members that an Extra-ordinary General Meeting of MBL Industries Limited will be held on Saturday, 16th August 2025 at 11:00 A.M. at Glass House, Floor-06, Plot-02, Block SE(B), Gulshan-1, Dhaka, Bangladesh to transact the following business and if thought fit, to pass, with or without modification(s), the following resolutions.

Ordinary Resolutions

1. To receive, consider and adopt the Audited Financial Statements of the Company for the fraction period commencing from 1st April 2024 to 15th February 2025 (Liquidator appointment date) along with the report of the Auditor thereon.

“RESOLVED THAT the Audited Financial Statements of the Company for the fraction period commencing from 1st April 2024 to 15th February 2025 (Liquidator appointment date) along with the report of the Auditor thereon be and the same are hereby received, considered and adopted.”

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2. To receive, consider and adopt the report of the Liquidator.

“RESOLVED THAT the report of the Liquidator be and the same is hereby received, considered and adopted.”

3. To discharge the Liquidator.

“RESOLVED THAT Mr. Md. Saydur Rahaman FCA, Liquidator be discharged from his duties and responsibilities since all the formalities for winding up is completed in line with all relevant provisions of concerned laws of Bangladesh.”

Special Resolution

4. To wind up the Company finally.

“RESOLVED THAT the Company finally be wound up (members’ voluntary) as there are no claims from any parties and the remuneration of Liquidator is being paid, and balance amount will be returned to the members of the Company.”

MD. SAYDUR RAHAMAN FCA

Liquidator.