রেজিস্টার্ড নং ডি এ-১



অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, জুলাই ২৮, 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

NOTICE

An extraordinary general meeting of the shareholders of **NOORJAHAN SONS LIMITED** duly convened and held at the Registered office of the Company at **115-120**, **Motijheel C/A**, **Adamjee Court (2nd Floor, Room No.-19)**, **Dhaka-1000** on at 10.00 A.M. It has been resolved that **NOORJAHAN SONS LIMITED C-169816/2021**, **Date : 15-03-2021** has been put into Members for voluntary Winding up on **SARDER KAMRUZAMAN**, ITP Address: 92, Motijheel C/A (4th Floor), Dhaka-1000, 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.

MD. AKTER HOSSAIN SENTU Managing Director NOORJAHAN SONS LIMITED.