

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা  
কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, নভেম্বর ২৪, ২০২৫

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

**PUBLIC NOTICE UNDER SECTION 289 OF THE COMPANIES ACT,  
1994 FOR VOLUNTARY WINDING UP OF  
MARK CONSTRUCTION LIMITED.**

At an Extra-ordinary general meeting of Mark Construction Limited duly convened on November 20, 2025 and held at 24, Siddheshwari Road, Dhaka, Bangladesh at 10.30 A.M the following special resolutions were duly passed.

**Special Resolutions:**

1. **To approve and adopt the winding up of the company Voluntarily.**

Based on the opinion of the board, the shareholders of Mark Construction Limited hereby approve winding up the company voluntarily under section 286 read with section 292 to 296 and 307 to 314 of the companies Act, 1994 and other provisions there of.

**Ordinary Resolutions:**

2. **To appoint liquidator for carrying out voluntary winding up of the company.**

(১২৬০৫)

মূল্য : টাকা ৪.০০

Based on the recommendation of the Board of Director Mr. Md. Saydur Rahman FCA, address: Plot # 3D Kabbakos Super Market, 8<sup>th</sup> Floor, Room No. 8/11, 8/12, 8/13, 8/14 Kawranbazar, Dhaka 1215, Bangladesh be and is hereby appointed as liquidator of the company as recommended by the directors to initiate & complete winding up process under the provisions of the companies Act 1994.

**ALI AKBAR CHOWDHURY**

Managing Director.