

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

মঙ্গলবার, মার্চ ১০, ২০২৬

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

Date : 8th March 2026

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING FOR
LIQUIDATION**

OF

AMINOVIT BANGLADESH PRIVATE LIMITED

Notice is hereby given to all shareholders of Aminovit Bangladesh Private Limited that an Extraordinary General Meeting will be held on 9th April 2026 at 11.00 A.M. at Holding-25 (6th Floor), Road No. 07, Sector-03, Uttara Model Town, Dhaka-1230, Dhaka to consider the following Agenda.

Ordinary Resolution:

- 01. To adopt fraction period audited financials for the period from 1st July 2024 to 20th January 2025.**

“RESOLVED THAT the Balance Sheet of the Company as on 20th January 2025 with the notes to the Auditor’s Financial Statements for the period from 1st July 2024 to 20th January 2025 along with Auditor’s report thereon be and is hereby approved and adopted.”

- 02. To receive and consider the liquidator’s report and accounts prepared by liquidator.**

“RESOLVED THAT the report and accounts presented by liquidator be & is hereby accepted and approved.”

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03. To discharge the liquidator.

“**RESOLVED THAT** the liquidator be discharged from his duties and responsibilities in line with relevant provisions of concerned laws of Bangladesh.”

Special Resolution:**01. To wind up the company finally.**

“**RESOLVED THAT** the Company finally be wound up as there are no claims from any party and the liquidator is paid his remuneration and balance amount will be returned to the members of the company”.

All members are requested to attend the meeting.

MD. SAYDUR RAHAMAN FCA

Liquidator.