

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা  
কর্তৃপক্ষ কর্তৃক প্রকাশিত

বুধবার, এপ্রিল ২২, ২০২৬

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

Date: 25<sup>th</sup> January 2026

**NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Partnership Firm of M/s. Air Speed Trade International bearing Reg. No. PF-31893/08, Date: 31-03-2008 shall be held at its Registered office of the Firm on 01-02-2026 at 10.00 A.M to transact the following agenda.

**AGENDA**

1. To confirm the proceeding's of the Board Meeting.
2. To approve and transfer of subscribed = 19% = shares of as follows.

Name of transferor	No. of Share Transfer	Name of Transferee	No. of Share acquired
1. Suraya	=02%=	Md. Ramjan Ali	=02%=
2. Md. Khalid	=07%=	Md. Ramjan Ali	=07%=
3. Md. Shaharia Rabbi	=07%=	Md. Ramjan Ali	=07%=
4. Aleya Begum	=03%=	Md. Ramjan Ali	=03%=
			Total: =19%=

(১৭০৪৭)

মূল্য: টাকা ৪.০০

3. To consider and approved the cessation of Partnerships of **Suraya, Md. Khalid, Md. Shaharia Rabbi & Aleya Begum** of the Firm.
4. To Confirm the **Md. Mosharof Hossain** appointed as a **Managing Partner** of the Firm.
5. To Confirm the **Md. Ramjan Ali** appointed as a **New Partner** of the Firm.
6. Miscellaneous if any with permission of the Company.

All the Directors of the Company are requested to attend the meeting punctually.

By order of the Board of Directors

**MD. MOSHAROF HOSSAIN**  
Managing Partner.