

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা  
কর্তৃপক্ষ কর্তৃক প্রকাশিত

বৃহস্পতিবার, এপ্রিল ২৩, ২০২৬

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

Date: 21st April, 2026

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

Notice is hereby given to all Members that an Extra-Ordinary General Meeting of TRINITY BUYING LIMITED will be held on 25<sup>th</sup> May 2026 at 11:00 A.M. at Road No. 6, House No. 22, 1st Floor, Gulshan-1. Dhaka-1212, Dhaka, Bangladesh to transact the following business and if Thought fit, to pass, with or without modification(s), the following resolutions.

**Ordinary Resolutions:**

01. To receive, consider and adopt the Audited Financial Statements of the Company for the fraction period commencing from 1st July 2024 to 22<sup>nd</sup> June 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 July 2024 to 22<sup>nd</sup> June 2025 (Liquidator appointment date) along with the report of the Auditor Thereon be and the same are hereby received, considered and adopted.”

02. 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

Plot # 3D, Kabbakos Super Market, (8th Floor)

Room No. 8/11, 8/12, 8/13, 8/14

Kawran Bazar, Dhaka 1215.

মোহাম্মদ আবু ইউসুফ, উপপরিচালক (উপসচিব), বাংলাদেশ সরকারী মুদ্রণালয়, তেজগাঁও, ঢাকা কর্তৃক মুদ্রিত।

মোঃ নজরুল ইসলাম, উপপরিচালক (উপসচিব), বাংলাদেশ ফরম ও প্রকাশনা অফিস, তেজগাঁও,

ঢাকা কর্তৃক প্রকাশিত। website: www.bgpress.gov.bd

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মূল্য: টাকা ৪.০০