

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: 21 April, 2026

NOTICE OF EXTRA-ORDINARY GENERAL MEETING FOR LIQUIDATION

OF

NINA PERCEPT (BANGLADESH) PVT. LTD.

Notice is hereby given to all shareholders of Nina Percept (Bangladesh) Pvt. Ltd. that an Extra-Ordinary General Meeting will be held on 25th May, 2026 at 11.00 A.M. at House No. B-101 (North), Road No. 07, Mohakhali, New DOHS, Dhaka-1206, Dhaka to consider the following Agenda.

Ordinary Resolution:

01. To adopt fraction period audited financials for the period from 1st April 2025 to 19th January, 2026.

“RESOLVED THAT the Balance Sheet of the Company as on 19th January, 2026 with the notes to the Auditor’s Financial Statements for the period from 1st April 2025 to 19th January, 2026 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.”

3. **To discharge the liquidator.**

“RESOLVED THAT the liquidator be discharged from his duties and responsibilities subject to submission of final return to the Office of the Registrar of Joint Stock Companies and Firms.”

Special Resolution:

1. **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

Address: 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