

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা  
কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, জুন ২২, ২০২৬

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

Date : June 17, 2026

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING FOR  
LIQUIDATION OF  
MARK CONSTRUCTION LIMITED.**

Notice is hereby given to all shareholders of Mark Construction Limited that an Extra-Ordinary General Meeting will be held on July 20, 2026 at 10.30 A.M. at 24, Siddheshwari Road, Dhaka, Bangladesh to consider the following agenda.

**Ordinary Resolutions**

**1. To receive, consider and adopt the Audited Financial Statements of the Company for the fraction period commencing from 1<sup>st</sup> July 2025 to November 20, 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 1<sup>st</sup> July 2025 to November 20, 2025 (Liquidator appointment date) along with the report of the Auditor thereon be and the same are hereby received, considered and adopted.”

**2. 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.”

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**3. To discharge the Liquidator.**

“RESOLVED THAT Mr. Md. Saydur Rahman FCA, Liquidator be discharged from his duties and responsibilities subject to submission of return to RJSCB as per section 296(3) of companies Act, 1994.”

**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.”

All members are requested to attend the meeting.

**MD SAYDUR RAHMAN FCA**  
Liquidator.