

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, জুলাই ৬, ২০২৬

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

**NOTICE OF FINAL EXTRAORDINARY GENERAL MEETING
(Members' Voluntary Winding Up)**

R. W. PHARMACEUTICAL LTD.

Reg. No: C-152199

Date of Incorporation: 26 May 2019

Date: 01 July 2026

Notice is hereby given pursuant to **Section 296 of the Companies Act, 1994** that the **Final Extraordinary General Meeting** of the Members of **R. W. PHARMACEUTICAL LTD. (In Members' Voluntary Liquidation)** will be held at the Registered Office of the Company situated at **9 Mohakhali C/A, High Tower (9th Floor), Dhaka, Bangladesh**, on **10 August 2026 at 10:00 A.M.** to transact the following business:

Agenda

1. To receive and consider the Final Statement of Account prepared by the Liquidator showing the manner in which the winding up has been conducted and how the property of the Company has been disposed of.
2. To receive and consider the Final Report of the Liquidator.

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3. To consider and, if thought fit, approve the completion of the winding up and authorize the Liquidator to file the Final Statement of Account and the prescribed Return with the Registrar of Joint Stock Companies and Firms in accordance with Section 296 of the Companies Act, 1994.
4. To transact any other business with the permission of the Chair.

All members are requested to attend the meeting punctually.

For and on behalf of

R. W. PHARMACEUTICAL LTD.

(In Members' Voluntary Liquidation)

MD. RAKIB JAHAN

Liquidator

R. W. PHARMACEUTICAL LTD.