

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, সেপ্টেম্বর ২৮, ২০২৬

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

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF
OMERA LOGISTICS LIMITED**

Date: 25 September 2026

Notice is hereby given to all the shareholders of Omera Logistics Limited (hereinafter referred to as “the Company”) that the extra-ordinary general meeting (EGM) of the Company will be held on 29 October 2026 at 11.00 A.M. at Mobil House, CWS (A) 13/A, Gulshan Avenue, Bir Uttam Mir Shawkat Sarak, Dhaka 1212, Bangladesh to discuss and pass the following resolutions as the Special Resolutions of the Company.

AGENDA

1. To discuss, consider, and approve the Liquidator’s final statement of account of the Company.
2. To discuss, consider, and approve the dissolution of the Company.
3. Miscellaneous, if any, with permission of the Chair.

PROPOSED SPECIAL RESOLUTIONS :

To consider and if thought fit to pass the following resolutions as special resolutions with or without modifications :

“RESOLVED THAT the Liquidator’s final statement of account of Omera Logistics Limited as presented by the Liquidator be and is hereby approved.”

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“RESOLVED FURTHER THAT the member’s voluntary winding up of the Omera Logistics Limited be and is hereby approved.”

“RESOLVED FURTHER THAT the copy of the Liquidator’s final statement of account of Omera Logistics Limited will be filed with the Registrar of Joint Stock Companies & Firms by the Liquidator.

All director/shareholders of the Company are hereby cordially requested to attend the meeting in time.

MOHAMMAD MASUDUR RAHIM

Liquidator

Omera Logistics Limited.