রেজিস্টার্ড নং ডি এ-১







অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, মার্চ ২৪, ২০১৪

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

NOTICE UNDER SECTION 289 OF THE COMPANIES ACT 1994 FOR RESOLUTION TO WIND UP VOLUNTARILY

Date, 20-02-2014

In the matter of MADINA MULTILAYER LTD.

An extraordinary general meeting of the shareholders of **MADINA MULTILAYER LTD.** duly convened and held at the Registered office of the Company in Dhaka on 15-03-2014 at 10.00 A.M. It has been resolved that **MADINA MULTILAYER LTD.** has been put into Members for voluntary Winding up on 15-03-2014. **MD. DELOWR HOSSAIN,** Managing Director, 4, Azizullah Road, Zam Zam Complex (2nd Floor), Babu Bazar, Dhaka-1100 has been appointed as the Liquidator of the Company with effect from 15-03-2014.

All concerned are therefore, requested to contact henceforth with the Liquidator in respect of any affairs of the company.

ABUL HOSSAIN

Chairman Madina MultilayerLtd.