রেজিস্টার্ড নং ডি এ-১







## অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

## মঙ্গলবার, জুন ২৩, ২০১৫

[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: 16-05-2015

## In the matter of CENTRENIC IT LIMITED

An Extra Ordinary General Meeting of the shareholders of **CENTRENIC IT LIMITED** duly convened and held at the Registered Office of the Company in Dhaka on 17-06-2015 at 10.00 A.M. It has been resolved that **CENTRENIC IT LIMITED** (**Reg. No. C-113544**) has been put into Members for voluntary Winding up on 17-06-2015. **Khalid Noman Husainy**, Managing Director, Address: House-34, Sonargaon Janopath Road, Sector-1, Uttara, Dhaka has been appointed as the Liquidator of the Company with effect from 17-06-2015.

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

FIONA KHAN

Chairman

**CENTRENIC IT LIMITED**