রেজিস্টার্ড নং ডি এ-১





## অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

রবিবার, জুন ১৬, ২০১৯

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

## **PUBLIC NOTICE**

## IN THE MATTER OF JUMEIRAH PROPERTIES LIMITED.

Advertisement of notice under subsection-1 of section 289 of the Companies Act, 1994 of Resolution of Members voluntary winding up.

An Extra-Ordinary General Meeting of the Company duly convened was held at Registered Office at Road-03, House-16, Nasirabad R/A, Panchlaish, Chittagong on April 23, 2019 at 4.00 P.M. and the following resolutions were duly passed as Special Resolutions:-

- Resolved unanimously in the meeting that the Company viz JUMEIRAH PROPERTIES LIMITED be and is hereby wound up voluntarily with effect from April 23, 2019.
- Resolved that MRH DEY & CO. Chartered Accountants is appointed as liquidator with power to process all activities upon winding of the Company.

MD. SHAHJAHAN

Managing Director.