

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

Date : 05-10-2021

ADVERTISEMENT NOTICE UNDER SECTION 289 (1) OF THE COMPANY'S ACT 1994 OF THE FINAL EXTRA ORDINARY GENERAL MEETING TO LIQUIDATION.

In the matter of <u>Nitiatex Limited</u>

A notice is hereby given that the final extraordinary general meeting of the Shareholders of **Nitiatex Limited** duly convened and held at the registered office of the Company at Paramount Heights, 2nd Floor, Suite-2A, 65/2/1, Box Culvert Road, Purana Paltan, Dhaka-1000, on the 08-11-2021 at 10.00 A.M. It has been resolved that **Nitiatex Limited**. (**Reg. No. C-166140, Dated : 26-11-2020**) has been put into Members for voluntary Winding up on 08-11-2021 and **Md. Rahamatullah, Advocate,** Address : Rahamat & Associates Ltd,. Tropical Alauddin Tower (11th Floor), Plot-32/C, Road-02, Sector-03, Uttara, Dhaka, has been appointed as the Liquidator of the company to transact following business.

- 1. Resolved that the final liquidator's report and audited accounts will be adopted and approved.
- 2. Resolved that the **Nitiatex Limited** will be finally Liquidated and the Liquidator will be discharged from 08-11-2021.
- 3. Miscellaneous (if any).

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

MD. RAHAMATULLAH, ADVOCATE Liquidator Nitiatex Limited. আহাম্মদ ইসমাইল হেসেন, উপপরিচালক (উপসচিব), বাংলাদেশ সরকারী মুদ্রণালয়, তেজগাঁও, ঢাকা কর্তৃক মুদ্রিত। মাকসুদা বেগম সিদ্দীকা, উপপরিচালক (উপসচিব), বাংলাদেশ ফরম ও প্রকাশনা অফিস, তেজগাঁও, ঢাকা কর্তৃক প্রকাশিত। website: www.bgpress.gov.bd (১৫০৮৭)

মূল্য : টাকা ৪.০০