

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

Date : 01-07-2022

## ADVERTISEMENT NOTICE UNDER SECTION 298(1) OF THE COMPANY'S ACT 1994 OF THE FINAL EXTRAORDINARY GENERAL MEETING TO LIQUIDATION.

## In the matter of ENVOY LPG PRODUCTS LTD.

A notice is hereby given that the final extraordinary general meeting of the shareholders of **ENVOY LPG PRODUCTS LTD.** duly convened and held at the registered office of the Company at 406-B, Khilgaon Chowdhurypara, Dhaka-1219 on the 01-08-2022 at 11:00 A.M. It has been resolved that **ENVOY LPG PRODUCTS LTD.**, Reg. No. C-39891 has been put into Members for voluntary Winding up on 01-08-2022 and **Mr. Kutubuddin Ahmed**, Chairman & Liquidator, Address : House-28, Road-4, Block-K, Baridhara, Dhaka-1212, has been appointed as the Liquidator of the Company to transact the following business.

- 1. Resolved that the final liquidator's report and audited accounts will be adopted and approved.
- 2. Resolved that the ENVOY LPG PRODUCTS LTD. will be finally Liquidated and the Liquidator will be discharged from 01-08-2022.
- 3. Miscellaneous (if any).

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

KUTUBUDDIN AHMED Liquidator & Chairman ENVOY LPG PRODUCTS LTD.

মোহাম্মদ ইসমাইল হোসেন, উপপরিচালক (উপসচিব), বাংলাদেশ সরকারী মুদ্রণালয়, তেজগাঁও, ঢাকা কর্তৃক মুদ্রিত। হাছিনা বেগম, উপপরিচালক (উপসচিব), বাংলাদেশ ফরম ও প্রকাশনা অফিস, তেজগাঁও,

ঢাকা কর্তৃক প্রকাশিত। website: www.bgpress.gov.bd

(১১৫৬১) মূল্য : টাকা ৪.০০