রেজিস্টার্ড নং ডি এ-১







## অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

## বৃহস্পতিবার, নভেম্বর ২৪, ২০২২

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

## PUBLIC NOTICE SECTION 289 OF RESOLUTION TO WIND UP VOLUNTARY

In An extraordinary general meeting of the SINOTECH INFRASTRUCTURE DEVELOPMENT COMPANY LTD. was duly convened on 21 November 2022 and held at its registered office at Kai-Altech Center, Plot No. 01, Road No. 05, Block-J, Baridhara, Dhaka the following Extraordinary General Meeting were duly passed:

That the company be wound-up voluntarily

That **Amal & Leena**, Chartered Accountants, Razzak Plaza (6<sup>th</sup> Floor) 383, Tongi Diversion Road Moghbazar, Dhaka-1217, Dhaka, Bangladesh and is hereby appointed liquidator. For the purpose of such winding up, his remuneration had been fixed by members. Expenses properly incurred in the liquidation shall be paid at actual.

## **SAAD AHMED SUMAN**

Managing Director