

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, ডিসেম্বর ১৯, ২০২২

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

Date: 20-11-2022

NOTICE

**NOTICE UNDER SECTION 289 OF THE COMPANIES ACT, 1994
FOR RESOLUTION TO WIND UP VOLUNTARILY**

In the matter of

ABRAR CYCLE INDUSTRIES LIMITED

The extraordinary general meeting of the shareholders of **ABRAR CYCLE INDUSTRIES LIMITED** will be held on the company registered office at 186, Shanta Western Tower (Level-3), Tejgaon Industrial Area, Dhaka-1208. on 15-12-2022 at 10:30 A.M.

Agenda:

1. To discuss about Voluntary winding up process.
2. To approve the proposal to put the company in to voluntary Winding Up.
3. To appoint liquidator for the purpose of winding up of the Company.
4. To authorize liquidator to do all acts and things and to exercise all such powers as are provided by Companies Act, 1994.

(১৯২৫৫)

মূল্য : টাকা ৪.০০

5. To resolve that a copy of the resolution has been published in the Bangladesh Gazette and any local daily newspaper within 10 days from this resolution date.
6. To resolve that the copy of the resolution along with the copy of the Bangladesh Gazette and newspaper shall be filed with the office of the Register of Joint Stock Companies and Firms.

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

MOHAMMAD MIZANUR RAHMAN BHUIYAN

Managing Director.