রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

মঙ্গলবার, সেপ্টেম্বর ২৩, ২০২৫

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

NOTICE OF THE EXTRA-ORDFINARY GENERAL MEETING OF THE SHAREHOLDERS OF OMERA LOGISTICS LIMITED

Date: 21 August 2025

Notice is hereby given to all the shareholders of Omera Logistics Limited (hereinafter referred to as "the Company") that the extraordinary general meeting (EGM) of the Company will be held on 21 September 2025 at 11.00 A.M. at Mobil House, CWS (A) 13/A, Gulshan Avenue, Bir Uttam Mir Shawkat Sarak, Dhaka 1212, Bangladesh to discuss and pass the following resolutions as the Special Resolutions of the Company.

Agenda

(1) To discuss and consider member's voluntary winding up of Omera Logistics Limited;

(2) To appoint liquidators for member's voluntary winding up of the Company;

(3) To publish notification in official gazette and national dailies;

(4) Miscellaneous, if any, with the permission of the Chair.

PROPOSED SPECIAL RESOLUTIONS:

To consider and if thought fit to pass the following resolutions as special resolutions with or without modifications:

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"RESOLVED THAT pursuant to Section 291 of the Companies Act, 1994, and any other applicable provisions of the Companies Act, 1994, (including any amendment or re-enactment thereto) and rules framed thereunder, the consent of the member's of the Company be and is hereby accorded to commence the process of winding up the Company by way of Member's Voluntary Winding Up from the date of this EGM."

"RESOLVED FURTHER THAT pursuant to Section 292 of the Companies Act, 1994, Mr. Mohammad Masudur Rahim, the Chairman of the Board of Direcors of Omera Logistics Limited, be and is hereby appointed as liquidator of the Company at a fixed remuneration of Tk. 50,000 (Fifty Thousand) with effect from 22 September 2025 for member's voluntary winding up of the Company,"

"RESOLVED FURTHER THAT the liquidator, Mr. Mohammad Masudur Rahim, be and is hereby authorized to exercise all the powers as per the provisions of the Companies Act, 1994, to effectively wind up the affairs of the Company."

"RESOLVED FURTHER THAT the liquidator, Mr. Mohammad Masudur Rahim, be and is hereby authorized to do all such act(s), deed(s) and things including signing all forms, filing all documents with the Registrar of Joint Stock Companies & Firms as may be necessary and incidental to give effect to the aforesaid Resolutions."

"RESOLVED FURTHER THAT pursuant to Section 289 of the Companies Act, 1994, the Company shall give a notice of special resolutions passed by advertisement in the official Gazette through Bangladesh Government Press and also in two national dailies within ten days of passing of the resolutions to inform stakeholders about members' voluntary winding up of the Company."

"RESOLVED FURTHER THAT pursuant to Section 88(1) of the Companies Act, 1994, a copy of the special resolutions shall be filed within 15 (fifteen) days from the passing of the special resolution with the Registrar of the Joint Stock Companies and firms, Dhaka, Bangladesh."

All directors/shareholders of the Company are hereby cordially requested to attend the meeting in time.

By order of the Board

MR. MD. MUNIRUL HOQUE FCS
Secretary of the Company
Omera Logistics Limited.

মোহাম্মদ আবু ইউসুফ, উপপরিচালক (উপসচিব), বাংলাদেশ সরকারী মুদ্রণালয়, তেজগাঁও, ঢাকা কর্তৃক মুদ্রিত।
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