রেজিস্টার্ড নং ডি এ-১







অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

মঙ্গলবার, নভেম্বর ২৬, ২০২৪

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

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

In the matter of

MEDINET HOSPITAL LTD.

An extraordinary General Meeting of the shareholders of **Medinet Hospital Ltd.** duly convened and held at the registered office of the Company in Dhaka on 20-11-2024 at 10.00 a.m. It has been resolved that **Medinet Hospital Ltd.** (**Reg. No. C-161997**) has been put into Members for voluntary Winding up on 20-11-2024; **Mr. Md. Shamim Ahamed FCA, Principal** of **Ahamed Shamim & Co., Chartered Accountants,** Address: House- 1/B, Flat-1A, Block-1, Road-8, Banani, Dhaka- 1213, has been appointed as the Liquidator of the Company.

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

MD. ZAKIR HOSSEN

Managing Director.