

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা  
কর্তৃপক্ষ কর্তৃক প্রকাশিত

রবিবার, আগস্ট ১১, ২০২৪

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

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING FOR LIQUIDATION  
OF  
SHIPSKART MARINE BANGLADESH LIMITED**

CHATTOGRAM  
08 August 2024

Notice is hereby given to all shareholders of SHIPSKART MARINE BANGLADESH LIMITED that an Extraordinary General Meeting will be held on 23 September 2024 at 11.00 A.M. at Metro Plaza (3<sup>rd</sup> Floor), 3 No. Fakhirhat, Bandar, Chattogram, Chittagong-4100, Bangladesh to consider the following agenda.

**Agenda to be discussed:**

- 1. To adopt fraction period audited financials for the period from 01 April 2024 to 10 May 2024;**

It is proposed that the fraction period audited financials for the period from 01 April 2024 to 10 May 2024 to be adopted.

- 2. To receive and consider the liquidator's report and accounts prepared by liquidator;**

It is proposed that the liquidator's report and accounts prepared by liquidator will be considered.

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**3. To wind up the company finally ;**

It is proposed that the company finally be wound up.

**4. To discharge the liquidator;**

It is proposed that the liquidator will be discharged.

**5. Miscellaneous, if any.**

All members are requested to attend the meeting.

**MD. SAYDUR RAHAMAN FCA**

Liquidator