রেজিস্টার্ড নং ডি এ-১





# অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

## বৃহস্পতিবার, আগস্ট ২২, ২০২৪

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

#### DIAMOND GOLD MANUFACTURING LIMITED

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

In an extraordinary general meeting of the **Diamond Gold Manufacturing Ltd.** was duly convened on 20 August 2024 and held at its registered office at **68/1, Gulshan Avenue, Gulshan, Dhaka** the following special resolutions were duly passed:

That the company be wound-up voluntarily.

That Rahman Sayd Zillur & Co., Chartered Accountants at KABBAKOS Super Market (Level-8), Room No-10, 11, 12, 13 & 14, 3-D Plot, Kawran Bazar, Tejgaon, Dhaka-1215, 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.

### MD. MOZAMMAL HOSSAIN

Managing Director.