রেজিস্টার্ড নং ডি এ-১





অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

বৃহস্পতিবার, নভেম্বর ২১, ২০২৪

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

NOTICE OF FINAL ORDINARY GENERAL MEETING FOR LIQUIDATION RANKIN PROPERTIES LIMITED

Notice is hereby given that the final ordinary general meeting of **RANKIN PROPERTIES LIMITED** will be held on 20th day of December 2024 at 11.00 A.M. at the Registered office of the company at Ground Floor, House no: 31/A Road-06, Nobinagar Housing, Mohammadpur, Dhaka-1207 to the transact the following purposes:

- 1. Resolved that the final Liquidators Report and accounts prepared by the liqidator in accordance with the provision of Section 296 of the Companies act 1994, have been approved and adopted.
- 2. Resolved that the **RANKIN PROPERTIES LIMITED** has been finally liquidated and the Liquidator will be discharged from the 20th day of December 2024.

MOSTAFA KAMAL & CO.

87, Purana Paltan, Dhaka Liqidator.