



## The Peninsula Chittagong Limited

Bulbul Center, 486/B, O.R. Nizam Road, CDA Avenue, Chittagong- 4100  
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Email: ipoinfo@peninsulactg.com, Website: www.peninsulactg.com

### PRICE SENSITIVE INFORMATION

This is kind information of all concerned that the following decisions have been taken in the Board of Directors meeting held on 02 December 2017 at 4.00 pm at its registered office "Bulbul Centre" 486/B O R Nizam Road, CDA Avenue, Chittagong-4100, has decided to That the Company (The Peninsula Chittagong Limited").

**Receipt Land Lease acceptance** from Bangladesh Water Development Board (BWDB) letter Ref: No.: R-10/1969, dated 26-11-2017, to **extend hotel facilities** of a five star "**The Peninsula Chittagong-AirPort Garden Hotel**" (Under Construction) near to the Chittagong Shah Amanat International Airport. The company accepted lease allotment with the provision of renewal for further period of 3 (Three) years to take lease a land of 1.245 Acre and hereby authorized Chairman/Managing Director/Company Secretary to take necessary Steps. Where in the rental details are as under:

District : Chittagong. P.S: Patenga (Bandar), Mouza- South Patenga. J.L No-25, B S Khatian No-06, B S dag No-2189 & 2199 Part land Area 1.245 Acre. Renewal for further 3 years, Part land Area 1.245 Acre 1-3 year lease rent amount including security money, VAT & Others cost taka 6,907,887.00 (Taka Sixty Nine Lac Seven Thousand Eight Hundred Eighty Seven).

By Order of the board

Sd/-

**Mohammad Nurul Azim**

Company Secretary

Date : 02 December 2017

**Note: This Price Sensitive Information is also available in the company's website [www.peninsulactg.com](http://www.peninsulactg.com)**