



## THE PENINSULA CHITTAGONG LIMITED

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### PRICE SENSITIVE INFORMATION

This is for your kind information that the Board of Directors of The Peninsula Chittagong Limited, in its meeting held of 02 February, 2015 at 4.00 PM has decided to change the mode of utilization of IPO proceeds and its implementation schedule, which is subject to the approval of shareholders in the next Extra-Ordinary General Meeting (EGM) and has taken the following decision:

Date of EGM : 02 March 2015

Time : 10.00 AM

Venue : **Dahlia Hall**, The Peninsula Chittagong, Bulbul Centre 486/B O.R Nizam Road, Chittagong.

Record Date : February 12, 2015

Dated: 02.02.2015

By order of the Board

**Mohammad Nurul Azim**  
Company Secretary