



## The Peninsula Chittagong Limited

Bulbul Center, 486/B, O.R. Nizam Road, CDA Avenue, Chittagong- 4100

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### 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 30 October 2016 at 3.00 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 **Notification of Award (NOA)** from **Chittagong Port Authority (CPA)**, to build a **five star "The Peninsula Chittagong-Air Port Garden Hotel"** near to the Chittagong Shah Amanat International Airport. The company accepted 30 years land lease allotment with the provision of renewal for further period of 20 (Twenty) years to take lease a land of 1(one) Acre/ (100 decimal), subject to the approval from shareholders in the next 6th Extra-Ordinary General Meeting (EGM). 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-7, BS Plot No-2190, Part land Area 1.00 Acre/(100 decimal), yearly lease rent amount excluding VAT taka 57,00,000.00 (Taka Fifty Seven Lac) and 10% increase in every 5 years and after 11 year, every 3 year 10% increasable.

Date: 30 October 2016

By Order of the board  
Sd/-

**Mohammad Nurul Azim**  
Company Secretary

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