



The Peninsula Chittagong Limited

(Best Business Hotel in Town)

OFFICE COPY

Dated- 03 February 2019

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Stock Exchange Building, 9/F Motijheel C/A, Dhaka.

Subject: Report on Shareholding position of the (sponsors/directors, foreigners, institution and shareholders who hold 5% or more) of The Peninsula Chittagong Limited.

Dear Sirs,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

- 1) Name of the Company : The Peninsula Chittagong Limited
- 2) Name of the Month & Year : January 2019
- 3) Total Paid up Capital : Tk. 1,186,668,000.00
- 4) Total Paid up Share : 118,666,800
- 5) % of total Paid up capital held by :

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)
45.57%	0.00%	8.77%	0.14%	45.52%


6) Details of Shareholding position of Sponsors/Directors :

Sl. No.	Name of Sponsor/Director	Status (Sponsor / Promoter / Director / Sponsor Director / Nominated Director / Independent Director / Depositor Director etc.)	No. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		No. of shares increased / (decreased) during reported month (A-B)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	MUSTAFA TAHSEEN ARSHAD	Sponsor Director	14,620,032	14,620,032	12.32%	12.32%	-	
2	BILKIS ARSHAD	Sponsor Director	9,137,520	9,137,520	7.70%	7.70%	-	
3	ENGINEER MOSHARRAF HOSSAIN	Sponsor	7,960,016	7,960,016	6.71%	6.71%	-	Buy
4	AYESHA SULTANA	Sponsor Director	5,673,344	5,673,344	4.78%	4.78%	-	Buy
5	MAHBOOB UR RAHMAN	Sponsor Director	3,545,840	3,147,840	2.99%	2.65%	398,000	Buy
6	MIRKA RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%	-	
7	AMINUR RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%	-	
8-A	INVESTMENT CORPORATION OF BANGLADESH	Director	7,049,447	7,049,447	5.94%	5.94%	-	
8-B	KAZI SANAUL HOQ	Nominated Director of ICB	-	-	0.00%	0.00%	-	
9	DR. MD. FASHIUL ALAM	Independent Director	-	-	0.00%	0.00%	-	
10	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director	-	-	0.00%	0.00%	-	
Total			54,077,879	53,679,879	45.57%	45.24%	398,000	

7) Details of Shareholding position of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors :

Sl. No	Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors	No. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		No. of shares increased / (decreased) during reported month (A-B)	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		
	NA						
Total:		-	-	-	-	-	-

Yours faithfully


Mohammad Nurul Azim
Company Secretary
The Peninsula Chittagong Limited

