DIVIDEND DISBURSEMENT NOTICE

This is for information of our valued Shareholders that Cash Dividend @ 10% for the year 2015-2016 has been credited to the respective bank account of shareholders of The Peninsula Chittagong Limited (as per CDBL information of record date 10 November 2016) through Bangladesh Electronic Fund Transfer Network (BEFTN), courier service on 28 December 2016 respectively.

By order of the Board

Sd/-

Mohammad Nurul Azim

Company Secretary

Note: In case of non-receipt the dividend, shareholders are requested to contact the

company's share office at Chittagong.

Dated: December 28, 2016



The Peninsula Chittagong Limited

The Peninsula Chittagong Limited

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