

DIVIDEND DISBURSEMENT NOTICE

This is for information of our valued Shareholders that Bonus Share @ 5% and Cash Dividend @ 10% for the year 2014-2015 has been credited to the respective BO Account and respective bank account of shareholders of The Peninsula Chittagong Limited (as per CDBL information of record date 28 October 2015) through Bangladesh Electronic Fund Transfer Network (BEFTN), Courier Service on 13 and 14 December 2015 respectively.

By order of the Board
Mohammad Nurul Azim
Company Secretary

Dated : December 14, 2015

Note : In case of non-receipt the dividend, shareholders are requested to contact the company's share office at Chittagong.



The Peninsula Chittagong Limited
(Best Business Hotel in Town)

The Peninsula Chittagong Limited

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