



## **The Peninsula Chittagong Limited**

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### **NOTICE AS PER ARTICLE NO. 46 OF ARTICLE OF ASSOCIATION OF THE COMPANY FOR APPOINTMENT OF NOMINATED DIRECTORS FROM ICB**

This is for information of all the shareholders of The Peninsula Chittagong Limited that as per Investment Corporation of Bangladesh (ICB) Intention letter no .ICB/SHA-D/14.73/691/7099, dated 05-12-2016 has given their intention to be Director of The Peninsula Chittagong Limited. The Board of Directors have accepted their proposal and appointed Mr. Md. Iftikhar-Uz-Zaman (Managing Director of ICB) as Director, in the Board of Directors meeting held on 10 December 2016, time: 3.30 pm at registered office of the company.

By Order of the board

Dated : 10-12-2016

Sd/-

**Mohammad Nurul Azim**  
Company Secretary