



The Peninsula Chittagong
(Best Business Hotel in Town)

The Peninsula Chittagong Limited

Registered Office : 8A, Chandrashila Shuvastu Tower, 69/1 Green Road, Panthapath, Dhaka-1205
Corporate and Share Office : Bulbul Center 486/B O.R. Nizam Road, CDA Avenue, Chittagong-4100
Tel : +88 031 2850860-9, Fax : +88 031 624385, 632506
Email : ipoinfo@peninsulactg.com, Website : www.peninsulactg.com

Notice of the 12th Annual General Meeting

It is hereby NOTICE that the 12th Annual General Meeting ("AGM") of The Peninsula Chittagong Limited will be held on Thursday the 13th November 2014 at 10.30 a.m. at The King of Chittagong Convention Centre, in front of Panchlaish Thana, Panchlaish, Chittagong, to transact the following businesses:

AGENDA

1. Consideration and adoption of the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2014.
2. Declaration of Dividend for the year ended June 30, 2014 as recommended by Board of Directors.
3. Retirement of existing Directors
4. Appointment of Independent Directors.
5. Appointment of Auditors and fixation their remuneration.

By order of the Board of Directors

October 25, 2014

Mohammad Nurul Azim
Company Secretary

Notes :

- Members whose names appeared on the Members/Depository Registers as on "**Record Date**" i.e. **October 15, 2014** are eligible to attend the Annual General Meeting (AGM).
- A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead.
- The "Proxy Form", duly filled and stamped at **TK. 20** must be deposited at the Company's Share Office located at **Bulbul Centre, 486/B O.R Nizam Road, CDA Avenue, Chittagong – 4100** not later than 48 hours before commencement of the AGM.
- Members/Proxies are requested to record their entry in the AGM well in time on **November 13, 2014**, the registration counter will open at 10.30 am on the AGM date.
- In case of non-receipt of Annual Report 2013-2014 of the Company sent through courier, Members may collect the same from the company's Share Office within **November 12, 2014**. No additional Annual Report will be distributed at AGM Venue. Annual Report is available in investor Relations section of the Company's website: **www.peninsulactg.com**
- Members are requested to submit to the Company's Share Office before **November 5, 2014**, their written option to receive dividend. In case of non-submission of such option within the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- The Peninsula Chittagong Ltd is concerned about the environment and utilizes natural resources in a sustainable way. We are requesting to our members to update their email address and contact numbers (mobile/fixed phone) with their respective Depository Participant (DP) for quicker and easier communication, such cooperation will help conserve paper and minimize the impact on environment.

Members may please note that no food or gift or benefit in cash or kind shall be given at the Annual General meeting.