



The Peninsula Chittagong
(Best Business Hotel in Town)

The Peninsula Chittagong Limited

Registered & Share Office : Bulbul Centre, 486/B O.R Nizam Road, CDA Avenue, Chittagong-4100.

Dhaka Office : 8A, Chandrashila Shuvastu Tower, 69/1 Green Road, Panthapath, Dhaka-1205.

Notice of the 13th Annual General Meeting

It is hereby Notice that the 13th Annual General Meeting ("AGM") of The Peninsula Chittagong Limited will be held on Wednesday the 25th November 2015 at 10.00 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, 2015.
2. Declaration of Dividend for the year ended June 30, 2015 as recommended by Board of Directors.
3. Appointment of Auditors and fixation their remuneration.

By order of the Board of Directors

November 02, 2015

Mohammad Nurul Azim
Company Secretary

Notes:

- Members whose names appeared on the Members/Depository Registers as on "**Record Date**" i.e. **October 28, 2015** 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.
- In case of non-receipt of Annual Report 2014-2015 of the Company sent through courier, Members may collect the same from the company's Share Office within November 24, 2015. No additional Annual Report will be distributed at AGM Venue. Annual Report is available in investor info section of the Company's website: www.peninsulactg.com.
- Members are requested to submit to the Company's Share Office before November 18, 2015, 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.

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