



The Peninsula Chittagong
(Best Business Hotel in Town)



THE PENINSULA CHITTAGONG LIMITED

Registered Office and Share Office: Bulbul Center 486/B O.R. Nizam Road,
CDA Avenue, Chittagong 4100, Bangladesh.
Website: www.peninsulactg.com

Notice of 15th Annual General Meeting

Notice is hereby given that the 15th Annual General Meeting (AGM) of The Peninsula Chittagong Limited will be held on **Thursday, 07 December 2017**, at 10:00 a.m at Chittagong Club Limited, SS Khaled Road, Lalkhan Bazar, Chittagong, Bangladesh, to transact of the following business:

Agenda

- Agenda-1 : To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2017 together with the report of the directors' and the auditors' thereon.
- Agenda-2 : To approve proposed dividend for the year ended June 30, 2017.
- Agenda-3 : To elect Directors in place of those who shall retire by rotation in accordance with the provision of articles of association of the company.
- Agenda-4 : To confirm appoint and re-appoint of the Independent Directors.
- Agenda-5 : To appoint Auditors for the year ended June 30, 2018 and to fix their remuneration.

By order of the Board of Directors
Sd/-

(**Mohammad Nurul Azim**)
Company Secretary

Date: 08 November 2017

Notes:

01. The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, number, routing number etc. on or before November 30, 2017.
02. The concerned trusty board of approved superannuation fund or pension fund or gratuity fund or recognize provided fund or workers participation fund are requested to provide us update tax rebate certificate on or before November 30, 2017.
03. Shareholders, whose names appear on the Members/Depository Register on the Record Date i.e. on 06th November, 2017 shall be eligible to attend the 15th AGM of the Company and to receive the Dividend.
04. A member eligible to attend and vote at the Annual General Meeting may appoint a proxy on his/her stead. The proxy form attached with Annual Report-2017, duly filed in, signed and stamped, must be submitted at the Corporate Office of the Company not later than 48 hours before the time fixed for the meeting.
05. Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.
06. Admission into the auditorium will be allowed strictly on submission of the attendance slip sent with the Notice.
07. In case of non-receipt of annual report of the company sent through postal service, shareholders may collect from the company's share division. The Annual Report for the year ended on 30 June 2017 is available in the investors' information corner of the Company's website at www.peninsulactg.com.

শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায়
কোন প্রকার উপহার/খাবার/যাতায়াত ভাতা প্রদানের ব্যবস্থা থাকবে না।