



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 THE 7TH EXTRA ORDINARY GENERAL MEETING

It is here by notice that the 7th Extra-ordinary General Meeting ("EGM") of The Peninsula Chittagong Limited will be held on, **Tuesday, 30 October 2018** at 9.30 a.m. at Chittagong Club Limited, SS Khaled Road, Lalkhan Bazar, Chittagong, Bangladesh to consider and if thought fit to pass with or without modification, the following resolution as special resolution:

AGENDA

- The implementation of The Peninsula Chittagong- Airport Garden Hotel is here by changes in the mode of utilization of IPO proceeds and its implementation schedule and approved up to December 31, 2021.
"RESOLVED THAT the following above changes in the mode of utilization of IPO proceeds and its implementation schedule be and hereby approved, subject to the approval of shareholders in the EGM and under intimation to Bangladesh Securities and Exchange Commission and other regulatory authorities.
- The Change of the project name from The Peninsula Chittagong -Airport Garden Hotel to "Peninsula Airport Garden".
- To delete following Clauses in the Articles of Associations.
Proposed special resolution:
Existing Clause no. 1 to 69 will be deleted from the Articles of Associations of the company.
- To add following new clauses in the Articles of Associations.
Proposed special resolution:
New Clause no. 1 to 178 will be inserted in the Articles of Associations of the company.

By order of the Board of Directors

Sd/-

Mohammad Nurul Azim
Company Secretary

Date : October 02, 2018

Notes:

- Members whose names appeared on the Members/Depository Registers as on "Record Date" i.e. October 01, 2018 are eligible to attend the Extra-ordinary General Meeting (EGM).
- A Member entitled to attend and vote at the EGM 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 **72 hours** before commencement of the EGM. EGM Notice is available in the investors' information corner of the Company's website at www.peninsulactg.com
- Members/Proxies are requested to record their entry in the EGM well in time on October 30, 2018; the registration counter will open at **09.00 a.m.** on The EGM date.

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বিশেষ সাধারণ সভায় কোনো প্রকার উপহার/খাবার/যাতায়াত ভাতা/কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (AGM) of The Peninsula Chittagong Limited will be held on **Tuesday, 30 October 2018**, at 10:30 a.m at Chittagong Club Limited, SS Khaled Road, Lalkhan Bazar, Chittagong, Bangladesh, to transact of the following business:

AGENDA

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2018 together with the report of the directors' and the auditors' thereon.
- To approve proposed dividend for the year ended June 30, 2018.
- To election/re-election of Directors.
- To appoint Auditors for the year ended June 30, 2019 and to fix their remuneration.
- To appoint Corporate Governance Code Auditors for the year ended June 30, 2019 and to fix their remuneration.

By order of the Board of Directors

Sd/-

Mohammad Nurul Azim
Company Secretary

Date : October 02, 2018

Notes:

- Shareholders, whose names appear on the Members/Depository Register on the Record Date i.e. on October 01, 2018, shall be eligible to attend the 16th AGM of the Company and to receive the Dividend.
- A member eligible to attend and vote at the Annual General Meeting may appoint a proxy on 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 72 hours before the commencement of the meeting.
- 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 October 23, 2018.
- 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 October 23, 2018.
- Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.
- Admission into the auditorium will be allowed strictly on submission of the attendance slip sent with the Notice.
- 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 2018 is available in the investors' information corner of the Company's website at www.peninsulactg.com

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোনো প্রকার উপহার/খাবার/যাতায়াত ভাতা/কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।