

The Peninsula Chittagong Limited

Bulbul Center, 486/B, O.R. Nizam Road, CDA Avenue, Chittagong-4100
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PRICE SENSITIVE INFORMATION

This is kind information of all concerned that the following decisions have been taken in the Board of Directors meeting held on 10 July 2017 at 3.00 pm at its registered office "Bulbul Centre" 486/B O R Nizam Road, CDA Avenue, Chittagong-4100, has decided to That the Company (The Peninsula Chittagong Limited") receipt land lease Demand Notice from Khulna Development Authority (KDA) letter Ref: No.: Boishaik/A-155/96/2017/2992, Boishaik/A-155/98/2017/2993, Boishaik/A-155/99/2017/2994, Boishaik/A-155/100/2017/2995, Boishaik/A-155/97/2017/2996, Boishaik/A-155/101/2017/2997, dated 21-05-2017, to build a five star standard hotel (Unit-3) near to S. K. Abu Naser International Stadium. The company accepted 99 years land lease allotment to take lease a land of total 28.31 khata and amounting total taka 7,21,90,500/- (Seven Crore Twenty One Lac Ninety Thousand Five Hundred Only) excluding registration & other cost. Where in land details are as under:

Schedule of Land : District Khulna, Plot No: 96,97,98,99,100 & 101, Jalil Sharani (Rayar Mahal), Total Land area 28.31 Khata.

By Order of the board Sd/Date: 10 July 2017

Mohammad Nurul Azim
Company Secretary

Note: This Price Sensitive Information is also available in the company's website www.peninsulactg.com