

## The Peninsula Chittagong Limited

(Best Business Hotel in Town)

OFFICE COPY

Dated- 03 August 2016

The Chief Regulatory Officer Dhaka Stock Exchange Limited Stock Exchange Building,9/F Motijheel C/A, Dhaka.

Subject: Report on Shareholding position of the (sponsors/directors, foreigners, institution and shareholders who hold 5% or more) of The Peninsula Chittagong Limited.

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

Name of the Company

: The Peninsula Chittagong Limited

Name of the Month & Year

: 31 July 2016

3) Total Paid up Capital : Tk. 1,186,668,000.00

Total Paid up Share

5) % of total Paid up capital held by : 118,666,800

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)	
51.671%	0.000%	11.953%	0.328%	36.048%	

## Details of Shareholding position of Sponsors/Directors :

SI. No.	Name of Sponsor/Director	Status (Sponsor / Promoter / Director / Sponsor Director / Nomited Director / Independent Director	No. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		(decreased) during reported	Reason for changes
	MUSTAFA TAHSEEN ARSHAD	/ Depositor Director	Reporting month	Previous month	Reporting month	Previous	month (A-B)	
1		etc.	(A)	(6)		month		
1		Sponsor Director	14,620,032	14,620,032	12.320%	12.320%		
2	BILKIS ARSHAD	Sponsor Director	9,137,520	9,137,520	7.700%	7.700%		
3	ENGINEER MOSHARRAF HOSSAIN		7,510,016	7,510,016	6.329%	6.329%		
	MUSTAFA TAHIR ARSHAD	Sponsor	5,482,512	5,482,512	4.620%	4.620%		
_	AYESHA SULTANA	Sponsor Director	5,073,344	5,073,344	4.275%	4.275%		
6	MRS. ARIFA SULTANA	Sponsor	3,655,008	3,655,008	3.080%	3.080%		
7	MAHBOOB UR RAHMAN	Sponsor Director	3,045,840	3,045,840	2.567%	2.567%		
8	MOHAMMED SABEDUR RAHMAN	Sponsor	3,045,840	3,045,840	2.567%	2.567%		
9	MIRKA RAHMAN	Sponsor	3,045,840	3,045,840	2.567%	2.567%		
10	AMINUR RAHMAN	Sponsor	3,045,840	3,045,840	2.567%	2.567%		
11	AFZAL BIN TARIQUE	Sponsor	2,436,672	2,436,672	2.053%	2.053%	·	
12	SHAHEDA SULTANA	Sponsor	1,218,336	1,218,336	1.027%	1.027%	•	
	Total		61,316,800	61,316,800		51.671%		

SI. No	Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors	sition of foreigner, institution and shareho No. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		No. of shares increased / (decreased) during reported	n Sponsors/Dire Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month	month (A-B)	
	N/A			-			
	Total:						

Yours faithfully

Mohammad Nurul Azim

Company Secretary The Peninsula Chittagong Limited