

The Peninsula Chittagong Limited

(Best Business Hotel in Town)

OFFICE COPY

Dated- 02 November 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 2)

: 31 October 2016

Total Paid up Capital 3) 4)

: Tk. 1,186,668,000.00

Total Paid up Share

: 118,666,800

% of total Paid up capital held by

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)	
38.32%	0.00%	14.74%	0.31%	46.63%	

Details of Shareholding position of Sponsors/Directors :

SI. No.	Name of Sponsor/Director	Status (Sponsor / Promoter / Director / Sponsor Director / Nomited Director / Independent Director / Depositor Director etc.	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
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	month (A-B)	
1	MUSTAFA TAHSEEN ARSHAD	Sponsor Director	14,620,032	14,620,032	12.32%	12.32%		
2	BILKIS ARSHAD	Sponsor Director	9,137,520	9,137,520	7.70%	7.70%		
3	ENGINEER MOSHARRAF HOSSAIN	Sponsor	7,510,016	7,510,016	6.33%	6.33%		
4	AYESHA SULTANA	Sponsor Director	5,073,344	5,073,344	4.28%	4.28%		
5	MAHBOOB UR RAHMAN	Sponsor Director	3,045,840	3,045,840	2.57%	2.57%	•	
6	MIRKA RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%		
7	AMINUR RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%	-	
	Total		45,478,432	45,478,432	38.32%	38.32%		

Details of Shareholding position of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors:

SI. No	Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors	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 month	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous -month	(A-B)	
	N/A		-		-		-
	Total:	-					

Yours faithfully

Mohammad Nurul Azim Company Secretary The Peninsula Chittagong Limited