

The Peninsula Chittagong Limited

(Best Business Hotel in Town)
OFFICE COPY

Dated- 03 May 2018

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.

0.35%

E. Public (%)

44.53%

Dear Sirs.

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:

1) Name of the Company

: The Peninsula Chittagong Limited

2) Name of the Month & Year

: April 2018

3) Total Paid up Capital

: Tk. 1,186,668,000.00

16.08%

4) Total Paid up Share

: 118,666,800

5) % of total Paid up capital held by

39.04%

A. Sponsor/Director (%) B. Government (%) C. Institute (%) D. Foreign (%)

0.00%

6) 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	7,860,016	7,810,016	6.62%	6.62%		
. 4	AYESHA SULTANA	Sponsor Director	5,573,344	5,573,344	4.70%	4.70%		
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		46,328,432	46,278,432	39.04%	39.04%		

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

	Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors		No. of Shares held mon		% 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						
í		Total:						

Yours faithfully

Mohammad Nurul Azim Company Secretary

The Peninsula Chittagong Limited

