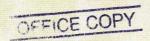


## The Peninsula Chittagong Limited

(Best Business Hotel in Town)



Dated- 04 March 2019

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.

3)

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

2) Name of the Month & Year

Total Paid up Capital

Total Paid up Share 4) 5)

: February 2019 : Tk. 1,186,668,000.00

: The Peninsula Chittagong Limited

: 118,666,800

% of total Paid up capital held by

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%) D. Foreign (%)		E. Public (%)	
45.07%	0.00%	9.32%	0.14%	45.47%	

## 6) Details of Shareholding position of Sponsors/Directors:

SI.	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	7,960,016	7,960,016	6.71%	6.71%		
4	AYESHA SULTANA	Sponsor Director	5,673,344	5,673,344	4.78%	4.78%		
5	MAHBOOB UR RAHMAN	Sponsor Director	3,545,840	3,545,840	2.99%	2.99%		
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%		
8-A	INVESTMENT CORPORATION OF BANGLADESH	Director	6,449,447	7,049,447	5.43%	5.94%	(600,000)	
8-B	KAZI SANAUL HOQ	Nominated Director of ICB			0.00%	0.00%		
9	DR. MD. FASHIUL ALAM	Independent Director		0.00	0.00%	0.00%		
10	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director			0.00%	0.00%		
	Total .		53,477,879	54,077,879	45.07%	45.57%	(600,000)	

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)	
	NA NA						
	Total:			- 1	M	1	

Yours faithfully

Company Secretary

The Peninsula Chittagong Limited

