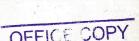


## The Peninsula Chittagong Limited

(Best Business Hotel in Town)



Dated- 05 July 2020

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 Name of the Month & Year

Total Paid up Capital 3)

Total Paid up Share

% of total Paid up capital held by A. Sponsor/Director (%)

45.40%

: The Peninsula Chittagong Limited

: June 2020

0.00%

: Tk. 1,186,668,000.00

8.13%

: 118,666,800 C. Institute (%) E. Public (%) B. Government (%) D. Foreign (%)

0.12%

46.35%

## 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	8,360,016	8,360,016	7.04%	7.04%		
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%	100	
6	MIRKA RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%	•	Carrier (1987)
7	AMINUR RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%		
8-A	INVESTMENT CORPORATION OF BANGLADESH	Director	6,449,447	6,449,447	5.43%	5.43%		
8-B	MD ABUL HOSSAIN	Nominated Director of ICB						Christ Herry
9	DR. MD. FASHIUL ALAM	Independent Director	TOP ANY BUT -					
10	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director	safighter en Salvago estado	-		The State of the S	araba haba •	William Williams
	Total			53,877,879	45.40%	45.40%		

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 or	n 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 ·	in the second					COLUMN TO THE
	Total:						

Yours faithfully

Company Secretary The Peninsula Chittagong Limited

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