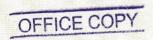


The Peninsula Chittagong Limited

(Best Business Hotel in Town)



Dated- 04 November 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.

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

3) Total Paid up Capital Total Paid up Share

4)

% of total Daid up capital hold by

: The Peninsula Chittagong Limited

: October 2019

: Tk. 1,186,668,000.00 : 118,666,800

of total I ald up capital field by											
A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)							
45.07%	0.00%	7.80%	0.11%	47.02%							

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	7,960,016	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	6,449,447	5.43%	5.43%		
8-B	MD ABUL HOSSAIN	Nominated Director of ICB		Course le liver				
9	DR. MD. FASHIUL ALAM	Independent Director						
10	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director			April 160			
	Total		53,477,879	53,477,879	45.07%	45.07%		

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

Yours faithfully

nad Nurul Azim Company Secretary The Peninsula Chittagong Limited

Total: