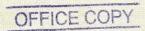


(Best Business Hotel in Town)



Dated- 04 November 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.

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

2) 3) Total Paid up Capital

Total Paid up Share

: The Peninsula Chittagong Limited

: October 2018

: Tk. 1,186,668,000.00

: 118,666,800

5)	% of total Paid up capital held by			SHIP SHIP SHIP	
	A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)
	44.98%	0.00%	7.60%	0.16%	47.26%

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%	- Charles	
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%		
8-A	INVESTMENT CORPORATION OF BANGLADESH	Director	7,049,447	7,393,714	5.94%	6.23%	(344,267)	Sale
	KAZI SANAUL HOQ	Nominated Director of ICB			0.00%	0.00%		
	DR. MD. FASHIUL ALAM	Independent Director			0.00%	0.00%		
	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director			0.00%	0.00%		
	Total		53,377,879	53,672,146	44.98%	45.27%	(344,267)	

SI. No	7) Details of Shareholding position of fore Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors			% 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			THE TOTAL STREET			
EHE!	Total:					1 -	

Yours faithfully

Company Secretary The Peninsula Chittagong Limited

