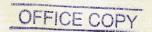


The Peninsula Chittagong Limited

(Best Business Hotel in Town)



Dated- 03 February 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

: The Peninsula Chittagong Limited

Name of the Month & Year Total Paid up Capital 3)

: January 2020

Total Paid up Share

: Tk. 1,186,668,000.00

% of total Paid up capital held by

: 118,666,800

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)	
45.40%	0.00%	9.17%	0.27%	45.16%	

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		No. of shares increased / (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	8,353,016	7.04%	7.04%	7,000	Buy
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						
9	DR. MD. FASHIUL ALAM	Independent Director)		
10	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director						
	Total		53,877,879	53,870,879	45.40%	45.40%	7,000	

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		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)	
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	Total: **						

Yours faithfully

Company Secretary The Peninsula Chittagong Limited