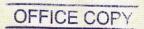


(Best Business Hotel in Town)



Dated- 03 June 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.

Dear Sirs,

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

2) 3) 4) 5) Name of the Month & Year Total Paid up Capital

: May 2019

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 (%)	
45.07%	0.00%	7.91%	0.13%	46.89%	

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

SI. No.	75. 75. 75. 79	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)	
	MUSTAFA TAHSEEN ARSHAD	Sponsor Director	14,620,032	14,620,032	12.32%	12.32%		
-	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%		
		Nominated Director of ICB		0,110,111	0.00%	0.00%	2000000	
9	DR. MD. FASHIUL ALAM	Independent Director			0.00%	0.00%		
10	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director			0.00%	0.00%		
	Total		53,477,879	53,477,879	45.07%	45.07%	The second second	

Details of Shareholding position of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors :

SI. No	who holds 50/ or more above autotanding ather			on end of the month		No. of shares	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month	(A-B)	
E-17	NA NA				10/202		
	Total:						

Yours faithfully

Mohammad Nurul Azim Company Secretary The Peninsula Chittagong Limited

