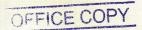


The Peninsula Chittagong Limited

(Best Business Hotel in Town)



Dated- 02 April 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.

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:

1) Name of the Company

: The Peninsula Chittagong Limited

2) Name of the Month & Year

: March 2018

3) Total Paid up Capital

: Tk. 1,186,668,000.00

1) Total Paid up Share

: 118,666,800

5) % of total Paid up capital held by

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)	
39.04%	0.00%	15.12%	0.35%	45.49%	

6) 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	7,860,016	7,810,016	6.62%	6.62%	- 1 () () () ()	
4	AYESHA SULTANA	Sponsor Director	5,573,344	5,573,344	4 70%	4.70%		
5	MAHBOOB UR RAHMAN	Sponsor Director	3,045,840	3,045,849	2.57%	2.57%		
6	MIRKA RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%	es e as sen a sejas	
7	AMINUR RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%		
	Total		45,338,432	43,278,432	3 2.04%	39.04%		

Ty Details of Shareholding position of foreigner, institution and shareholder who holds 5% or more 3 are outstanding other than Sponsors/Introduces

SI. shareholder who holds 5% or mo No share outstanding other than				% of total no. of policipal gras as co and of the algority		No. of shares increased / (decreased) during reported nonth	Reason for changes
	7,500,500,500	Reporting menth (A)	Previous monin (B)	Reporting coult	Positivas 1 Okth	(A-8)	
	N/A						
	Total:						

Yours faithfully

Mohammad Nurul Azim Company Secretary The Feninsula Chittagong Limited

