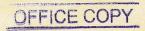


## The Peninsula Chittagong Limited

(Best Business Hotel in Town)



Dated- 03 December 2017

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,

1)

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) Name of the Month & Year

A. Sponsor/Director (%)

39.00%

: November 2017

3) Total Paid up Capital

: Tk. 1,186,668,000.00

4) Total Paid up Share

: 118,666,800

5) % of total Paid up capital held by

C. Institute (%) D. Foreign (%) E. Public (%) 14.98% 0.35% 45.67%

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

B. Government (%)

0.00%

SI. No.	Name of Sponsor/Director	Status (Sponsor / Promoter / Director / Sponsor Director / Nomited Director / Independent Director / Depositor Director etc.	month		% of total no. of paid up shares as on end of the month		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	7,810,016	7,610,016	6.58%	6.41%	200,000	Buy
4	AYESHA SULTANA	Sponsor Director	5,573,344	5,173,344	4.70%	4.36%	400,000	Buy
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%		
	Total		46,278,432	45,678,432	39.00%	38.49%	600,000	

7) 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 mon		% 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)	
	N/A						
	Total:						134 1 7 2

Yours faithfully

Mohammad Nurul Azim
Company Secretary
The Peninsula Chittagong Limited

