

The Peninsula Chittagong Limited

(Best Business Hotel in Town)

OFFICE COPY

Dated- 04 February 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

: The Peninsula Chittagong Limited

Name of the Month & Year

: January 2018

Total Paid up Capital 3)

: Tk. 1,186,668,000.00

Total Paid up Share

A. Sponso

: 118,666,800

% of total Paid up capital held by

al lield by				
B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)	
0.00%	14.86%	0.35%	45.75%	
	B. Government (%)	B. Government (%) C. Institute (%)	B. Government (%) C. Institute (%) D. Foreign (%)	

Details of Shareholding position of Sponsors/Directors :

SI. No.	Pron Spc Name of Sponsor/Director Nor Indep	Status (Sponsor / Promoter / Director / Sponsor Director / Nomited Director / Independent Director	mon	o. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		Reason for changes
		/ Depositor Director etc.	Reporting month (A)	Previous month (B)	Reporting month	Previous month	month (A-B)	
4	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%	The same transfer	
$-\frac{2}{2}$	ENGINEER MOSHARRAF HOSSAIN		7,860,016	7,810,016	6.62%	6.62%	•	
		Sponsor Director	5,573,344	5,573,344	4.70%	4.70%		
	AYESHA SULTANA	Sponsor Director	3,045,840	3,045,840	2.57%	2.57%		
	MAHBOOB UR RAHMAN		3,045,840	3,045,840	2.57%	2.57%		
	MIRKA.RAHMAN	Sponsor	3,045,840	3,045,840		2.57%		
7	AMINUR RAHMAN Total	Sponsor	46,328,432		and the state of t	39.04%		

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		% 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:		Tarallar		-	74 SHIPS -	

Yours faithfully

Mohammad Nurul Azim Company Secretary

The Peninsula Chittagong Limited

