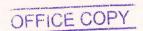


The Peninsula Chittagong Limited

(Best Business Hotel in Town)



Dated- 03 October 2016

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

Name of the Month & Year

Total Paid up Capital

Total Paid up Share

: The Peninsula Chittagong Limited 30 September 2016

: Tk. 1,186,668,000.00

: 118,666,800

5)	% of total Paid up capital h	eld by		,	
	A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)
	38.32%	0.00%	13.13%	0.28%	48.27%

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 month	Reason for changes
			Reporting month (A)	(B)	Reporting month	Previous month	(A-B)	
1	MUSTAFA TAHSEEN ARSHAD	Sponsor Director	14,620,032	14,620,032		12.32%		
2	BILKIS ARSHAD	Sponsor Director	9,137,520	9,137,520		7.70%	-	
	ENGINEER MOSHARRAF HOSSAIN	Sponsor	7,510,016	7,510,016	6.33%	6.33%	-	
4	AYESHA SULTANA	Sponsor Director	5,073,344	5,073,344	4.28%	4.28%	•	
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		45,478,432	45,478,432	38.32%	38.32%			

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)	204 di 21
	N/A		-				
	Total:		-	-	_	*	

Yours faithfully

Mohammad Nurul Azim Company Secretary

The Peninsula Chittagong Limited