



The Peninsula Chittagong Limited

OFFICE COPY

Dated- 04 December 2022

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 (Annexure-4 of schedule-B) 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following form:

- | | |
|---------------------------------------|------------------------------------|
| 1) Name of the Company | : The Peninsula Chittagong Limited |
| 2) Name of the Month & Year | : November 2022 |
| 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 | : |

| A. Sponsor/Director (%) | B. Government (%) | C. Institute (%) | D. Foreign (%) | E. Public (%) |
|-------------------------|-------------------|------------------|----------------|---------------|
| 49.83% | 0.00% | 12.06% | 0.14% | 37.97% |

6) Details of Shareholding position of Sponsors/Directors :

| Sl. No. | Name of Sponsor/Director | Status (Sponsor / Promoter / Director / Sponsor Director / Nominated 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 (A-B) | Reason for changes |
|---------|--------------------------------------|--|---|--------------------|---|----------------|---|--------------------|
| | | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| 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 | 8,833,016 | 8,833,016 | 7.44% | 7.44% | - | |
| 4 | AYESHA SULTANA | Sponsor Director | 5,990,344 | 5,990,344 | 5.05% | 5.05% | - | |
| 5 | MUSTAFA TAHIR ARSHAD | Director | 5,482,512 | 5,482,512 | 4.62% | 4.62% | - | |
| 6 | MAHBOOB UR RAHMAN | Sponsor Director | 3,675,840 | 3,675,840 | 3.10% | 3.10% | - | |
| 7 | MIRKA RAHMAN | Sponsor | 3,045,840 | 3,045,840 | 2.57% | 2.57% | - | |
| 8 | AMINUR RAHMAN | Sponsor | 3,045,840 | 3,045,840 | 2.57% | 2.57% | - | |
| 9-A | INVESTMENT CORPORATION OF BANGLADESH | Director | 5,296,384 | 5,296,384 | 4.46% | 4.46% | - | |
| 9-B | MD ABUL HOSSAIN | Nominated Director of ICB | - | - | - | - | - | |
| 10 | PROFESSOR DR. SULTAN AHMED | Independent Director | - | - | - | - | - | |
| 11 | DR. SHEIKH MD. SHAFIUL AZAM | Independent Director | - | - | - | - | - | |
| Total | | | 59,127,328 | 59,127,328 | 49.83% | 49.83% | - | |

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

| Sl. 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 (A-B) | Reason for changes |
|--------|---|---|--------------------|---|----------------|---|--------------------|
| | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| | NA | - | - | - | - | - | |
| Total: | | - | - | - | - | - | |

Yours faithfully


Md Nurul Azim
Company Secretary
The Peninsula Chittagong Limited

