The Peninsula Chittagong Limited

(Best Business Hotel in Town)

The Peninsula Chittagong Limited

Bulbul Centre, 486/B O.R.Nizam Road, CDA Avenue, Chittagong-4100

Monthly Capital and Share Holding Information of the Company

Ref. SEC/SRMID/2004-08/1116-239 dated August 29, 2004

1)	Name of the Month & Year	: December, 2015
2)	Total Paid up Capital	: Tk. 1,186,668,000.00
3)	Total Paid up Share	: 118,666,800
4)	Share held by each Sponsor/Director	:

Sl. No.	Name of Sponsor/Director	No. of Shares (at the end of the month)	Difference with previous month(%)	Reason of the difference such as share purchase/ sale/Transfer/ Rights Share/ Bonus Share etc.	Prior declaration has been made or not for purchase/sale or transfer according to Notification no-SEC/SRMID/2000-953/313/Admin-06 dated March 25, 2001 published in the Gazette on April 16, 2001
1	MUSTAFA TAHSEEN ARSHAD	14,620,032	5.00%	Bonus	
2	MUSTAFA TAHIR ARSHAD	5,482,512	5.00%	Bonus	
3	BILKIS ARSHAD	9,137,520	5.00%	Bonus	
4	ENGINEER MOSHARRAF HOSSAIN	7,510,016	7.87%	Bonus & Purchase	Purchase Decleration date 17/11/2015
5	AYESHA SULTANA	5,073,344	9.31%	Bonus & Purchase	Purchase Decleration date 17/11/2015
6	AMINUR RAHMAN	3,045,840	5.00%	Bonus	
7	AFZAL BIN TARIQUE	2,436,672	5.00%	Bonus	
8	SHAHEDA SULTANA	1,218,336	5.00%	Bonus	
9	MAHBOOB UR RAHMAN	3,045,840	5.00%	Bonus	
10	MOHAMMED SABEDUR RAHMAN	3,045,840	5.00%	Bonus	
11	MIRKA RAHMAN	3,045,840	5.00%	Bonus	
12	MRS. ARIFA SULTANA	3,655,008	5.00%	Bonus	
	Sub Total	61,316,800			

5) Information of the shareholders holding 10% or above Shares:

Sl. No	Name of Shareholder	No. of Shares (at the end of the month)	Difference with previous month (%) (+/-)	In case of increase of share by purchase or transfer whether the same has been accepted according to Securities and Exchange Commission (acquiring a good number of share, take over and authority acceptance) Regulation 2002
1	MUSTAFA TAHSEEN ARSHAD	14,620,032	5.00%	N/A
	Total:	14,620,032		

For The Peninsula Chittagong Limited

Mohammad Nurul Azim
Company Secretary