



The Peninsula Chittagong Limited

(Best Business Hotel in Town)

OFFICE COPY

Dated- 02 February 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,

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:

- 1) Name of the Company : The Peninsula Chittagong Limited
- 2) Name of the Month & Year : 31 January 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 :

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)
38.49%	0.00%	16.01%	0.34%	45.15%

6) Details of Shareholding position of Sponsors/Directors :

Sl. 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 (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	7,610,016	7,510,016	6.41%	6.33%	100,000	Share Purchase
4	AYESHA SULTANA	Sponsor Director	5,173,344	5,073,344	4.36%	4.28%	100,000	Share Purchase
-	MAHBOOB UR RAHMAN	Sponsor Director	3,045,840	3,045,840	2.57%	2.57%	-	
-	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			45,678,432	45,478,432	38.49%	38.32%	200,000	

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		
	N/A	-	-	-	-	-	-
	Total:	-	-	-	-	-	-

Yours faithfully

Mohammad Nurul Azim

Company Secretary

The Peninsula Chittagong Limited

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