



# The Peninsula Chittagong Limited

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

Tel: +88 031 2850860-9, Fax: +88 031 632506

Email: ipoinfo@peninsulactg.com, Website: www.peninsulactg.com

## Price Sensitive Information

This is for your kind information that the Board of Directors of The Peninsula Chittagong Limited, in its meeting held of 06 September 2018 at 3.00 p.m. at its registered office "Bulbul Centre" 486/B O R Nizam Road, CDA Avenue, Chittagong-4100 has decided to Changes in the mode of utilization of IPO Proceeds and its implementation schedule and amendment of Articles of association, which is subject to the approval of shareholders in the next **Extra-Ordinary General Meeting (EGM)** and took the following decision:

### 7<sup>th</sup> Extra-Ordinary General Meeting (EGM)

Recommended : Changes in the mode of utilization of IPO proceeds and its implementation schedule and amendment of Articles of association  
Date of EGM : 30 October 2018  
Time : 9.30 a.m  
Venue : Chittagong Club Limited, SS Khaled Road, Lalkhan Bazar, Chittagong  
Record Date : October 01, 2018

The Shareholders whose name will appear at the share registers of the company or in the CDBL record on record date will be entitled to attend and vote at the **Extra-Ordinary General Meeting (EGM)**.

## Price Sensitive Information

### 16<sup>th</sup> Annual General Meeting (AGM)

This is for your kind information of the Honorable shareholders of The Peninsula Chittagong Limited, that the Board of Directors in its meeting held of 06 September 2018 at 3.00 p.m. at its registered office "Bulbul Centre" 486/B O R Nizam Road, CDA Avenue, Chittagong-4100 to approved the audited Financial Statements for the year ended 30<sup>th</sup> June 2018 for adoption in the next **Annual General Meeting (AGM)** and took the following decision :

Recommended Dividend : 5% Cash  
Date of AGM : 30 October 2018  
Time : 10.30 a.m.  
Venue : Chittagong Club Limited, SS Khaled Road, Lalkhan Bazar, Chittagong  
Record Date : October 01, 2018

The key Financial Statics as per the audited Financial Statements of the company under report are:

Particular	2017-2018	2016-2017
Net asset Value (NAV)	3,655,704,600	364,0884,829
Net asset Value Per share (NAVPS)	30.81	30.68
Earnings Per Share (EPS)	0.62	0.53
Net Operation Cash Flow Per Share (NOCFPS)	0.85	0.74

The Shareholders, whose name will appear at the share registers of the company or in the CDBL record on record date, will be entitled to attend and vote at the **Annual General Meeting (AGM)**.

## Price Sensitive Information

This is kind information of all concerned that the following decisions have been taken in the Board of Directors meeting held on 06 September 2018 at 3.00 p.m. at its registered office "Bulbul Centre" 486/B O R Nizam Road, CDA Avenue, Chittagong-4100, has decided to That the Company (The Peninsula Chittagong Limited").

That the Board of Directors has been decided the following corporate resolution was made for existing hotel building renovations and expansion outlets :

- Setup a new Coffee Shop and renovate the main entrance lobby at the ground floor;
- Setup Gym, SPA, Saloon, Ladies Parlor and Yoga Center at the 4<sup>th</sup> floor;
- Renovate the existing Kitchen at the 5<sup>th</sup> floor;
- Setup a Fine Dining Restaurant at the 15<sup>th</sup> floor;
- Setup a Bar & Indian BBQ Restaurant at the 16<sup>th</sup> floor.

Above the hotel building renovations & expositions will be completed within the six of months. The cost of the said renovations & expansion outlets has been estimated to taka 12.42 Crore that will be arranged from Company's own source and bank/financial institution loan.

By Order of the board  
Sd/-

**Mohammad Nurul Azim**  
Company Secretary

Date: 06 September 2018