

DIVIDEND DISBURSEMENT NOTICE



This is for information of our valued Shareholders that Cash Dividend @10% for the year 2013-2014 has been credited to the respective bank account of shareholders of The Peninsula Chittagong Limited (as per CDBL information of record date 15 October 2014) through Bangladesh Electronic Fund Transfer Network (BEFTN) and Courier Service on 10 December 2014.

December 12, 2014



The Peninsula Chittagong
(Best Business Hotel in Town)

By order of the Board
sd/ -

Mohammad Nurul Azim
Company Secretary

The Peninsula Chittagong Limited

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Note :- In Case of non-receipt of the dividend, shareholders are requested to contact the company's share office at Chittagong.

