



The Peninsula Chittagong Limited

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DIVIDEND DISBURSEMENT NOTICE

This is for information of our valued Shareholders that the distribution of Cash Dividend @ 2.50% for the year 2021-2022 has been credited to the respective bank account of shareholders of The Peninsula Chittagong Limited (as per CDBL information of record date 14 November 2022) through Bangladesh Electronic Fund Transfer Network (BEFTN), Courier service on 15 January 2023 respectively.

By order of the Board

Dated : January 16, 2023

Sd/-

Mohammad Nurul Azim

Company Secretary

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