

OFFICE COPY

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OF DIRECTORS FOR BUYING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.
3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

Subject: Declaration of sponsors of directors for buying of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to ✓buy or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s)✓ since 13/08/2002, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer: **The Peninsula Chittagong Limited**
2. Name and full address of the sponsor/director: **Ayesha Sultana, 8, Nandan Kanan, 2nd Lane, Kotowali, Chittagong**
3. Beneficial Owner's (BO) account number: **1204410053878917**
4. Quantity of securities held in the issuer/mutual fund/CIS: **59,90,344 Shares**
5. Quantity of securities to buy✓/otherwise dispose of/receipt of: **46,000 Share**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **ETIN: 423561708646**
7. Name of the designated stock-broker and the stock exchange: **LankaBangla Securities Ltd., Dhaka Stock Exchange Ltd. and Chittagong Stock Exchange Ltd.**
8. Type of market: **Public✓/Block/Others**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable ✓buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy✓/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Place and date

Signature verified by: _____

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS) _____

Mohammad Nurul Azim
Company Secretary
The Peninsula Chittagong Limited

Signature of the sponsor/director

A Sultana

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.

