

OFFICE COPY

Dated- 03 May 2023

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 (Annexure-4 of schedule-B) 35(2) of the Dhaka Stock Exchange (Listing) Regulations 2015, we hereby submit the statement of the article and produced as pursuants

) Name of the Company

Name of the Month & Year

: The Peninsula Chittagong Limited : April 2023

Total Paid up Capital

: Tk. 1,186,668,000.00

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 (%)

 49.92%
 0.00%
 12.08%
 0.15%
 37.85%

6) Details of Shareholding position of Sponsors/Directors :

SI. 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	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	month (A-B)	
	MUSTAFA TAHSEEN ARSHAD .	Sponsor Director	14,620,032	14,620,032	12.32%	12.32%		
	BILKIS ARSHAD	Sponsor Director	9,137,520	9,137,520	7.70%	7.70%		
	ENGINEER MOSHARRAF HOSSAIN	Sponsor	8,903,016	8.903.016	7.50%	7.50%		
	AYESHA SULTANA	Sponsor Director	6.036.344	6.036.344	5.09%	5.09%		
	MUSTAFA TAHIR ARSHAD	Director	5.482.512	5,482,512	4.62%	4.62%		
	MAHBOOB UR RAHMAN	Sponsor Director	3,675,840	3,675,840	3.10%	3.10%		
7	MIRKA RAHMAN	Sponsor	3.045.840	3,045,840	2.57%	2.57%		
	AMINUR RAHMAN	Sponsor	3.045,840	3,045,840	2.57%	2.57%		
9-A	INVESTMENT CORPORATION OF BANGLADESH	Director	5.296.384	5,296,384	4.46%	4.46%		
9-B	MD ABUL HOSSAIN	Nominated Director of ICB	0,200,004	3,230,304	4.4070	4.40%		
10	PROFESSOR DR. SULTAN AHMED	Independent Director						
	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director					-	
	Total	r	59,243,328	59,243,328	49.92%	49.92%		

Details of Shareholding position of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors No of shares % of total no. of paid up shares as Name of foreigner, institution and shareholder increased / No. of Shares held as on end of the month who holds 5% or more share outstanding other on end of the month (decreased) Reason for No than Sponsors/Directors during reported changes month Reporting month Previous month Previous (A-B) Reporting month (A) (B) NA

Monal mati Nurul Azim Company Secretary The Peninsula Chittagong Limited

