

The Peninsula Chittagong Limited

OFFICE COPY

Dated- 04 July 2023

The Chief Regulatory Officer

Dhaka Stock Exchange Limited

Stock Exchange Building,9/F Motifheel 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.

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 shareholding position as per following form: : The Peninsula Chittagong Limited

Name of the Company Name of the Month & Year

2)

3) 4) Total Paid up Share

Total Paid up Capital

: June 2023 : Tk. 1,186,668,000.00

: 118,666,800

% of total Paid up capital held by

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)	
49.92%	0.00%	12.02%	0.14%	37.92%	

Details of Shareholding position of Sponsors/Directors :

SI. No.	Name of Sponsor/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		(decreased) during reported	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	month (A-B)	
1	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%	-	
6	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%		
	INVESTMENT CORPORATION OF BANGLADESH	Director	5,296,384	5.296.384	4.46%	4.46%	-	
9-B	MD ABUL HOSSAIN	Nominated Director of ICB	-			1.1070		
10	PROFESSOR DR. SULTAN AHMED	Independent Director	-	-				
11	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director	-	_				
	Total		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 increased / Name of foreigner, institution and shareholder No. of Shares held as on end of the month SI. No on end of the month who holds 5% or more share outstanding other (decreased) Reason for than Sponsors/Directors during reported changes month Reporting month Previous month Previous (A-B) Reporting month (A) (B) NA

Yours faithfully

Mohammad Nurul Azim Company Secretary

The Peninsula Chittagong Limited

Dhaka Stock Exchange Ltd.

