



# The Peninsula Chittagong Limited

( Best Business Hotel in Town )

OFFICE COPY

Dated- 04 September 2018

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 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| 1) Name of the Company                | : The Peninsula Chittagong Limited |
| 2) Name of the Month & Year           | : August 2018                      |
| 3) Total Paid up Capital              | : Tk. 1,186,668,000.00             |
| 4) 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 (%) |
|-------------------------|-------------------|------------------|----------------|---------------|
| 45.58%                  | 0.00%             | 9.92%            | 0.16%          | 44.34%        |

6) Details of Shareholding position of Sponsors/Directors :

| Sl. No. | Name of Sponsor/Director             | Status (Sponsor / Promoter / Director / Sponsor Director / Nominated 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 month (A-B) | Reason for changes                    |
|---------|--------------------------------------|--|---|--------------------|---|----------------|---|---------------------------------------|
|         |                                      |  | Reporting month (A)                       | Previous month (B) | Reporting month   | Previous month |   |                                       |
| 1       | MUSTAFA TAHSEEN ARSHAD               | Sponsor Director   | 14,620,032                                | 14,620,032         | 12.32%  | 12.32%         | -   |                                       |
| 2       | BILKIS ARSHAD                        | Sponsor Director   | 9,137,520                                 | 9,137,520          | 7.70%   | 7.70%          | -   |                                       |
| 3       | ENGINEER MOSHARRAF HOSSAIN           | Sponsor  | 7,860,016                                 | 7,810,016          | 6.62%   | 6.62%          | -   |                                       |
| 4       | AYESHA SULTANA                       | Sponsor Director   | 5,573,344                                 | 5,573,344          | 4.70%   | 4.70%          | -   |                                       |
| 5       | MAHBOOB UR RAHMAN                    | Sponsor Director   | 3,045,840                                 | 3,045,840          | 2.57%   | 2.57%          | -   |                                       |
| 6       | MIRKA RAHMAN                         | Sponsor  | 3,045,840                                 | 3,045,840          | 2.57%   | 2.57%          | -   |                                       |
| 7       | AMINUR RAHMAN                        | Sponsor  | 3,045,840                                 | 3,045,840          | 2.57%   | 2.57%          | -   |                                       |
| 8-A     | INVESTMENT CORPORATION OF BANGLADESH | Director   | 7,758,686                                 | -                  | 6.54%   | 0.00%          | 7,758,686   | Re-arrange from Institute to Director |
| 8-B     | KAZI SANAUH HOQ                      | Nominated Director of ICB  | -   | -                  | 0.00%   | 0.00%          | -   |                                       |
| 9       | DR. MD. FASHIUL ALAM                 | Independent Director   | -   | -                  | 0.00%   | 0.00%          | -   |                                       |
| 10      | DR. SHEIKH MD. SHAFIUL AZAM          | Independent Director   | -   | -                  | 0.00%   | 0.00%          | -   |                                       |
| Total   |                                      |  | 54,087,118                                | 46,278,432         | 45.58%  | 39.04%         | 7,758,686   |                                       |

7) Details of Shareholding position of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors :

| Sl. No | Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors | 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 month (A-B) | Reason for changes |
|--------|---|---|--------------------|---|----------------|---|--------------------|
|        |   | Reporting month (A)                       | Previous month (B) | Reporting month   | Previous month |   |                    |
|        | NA  |   |                    |   |                |   |                    |
| Total: |   |   |                    |   |                |   |                    |

Yours faithfully

Mohammad Nurul Azim  
Company Secretary  
The Peninsula Chittagong Limited

