



OFFICE COPY

The Peninsula Chittagong Limited

Dated- 04 June 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 shareholding position as per following form:

- 1) Name of the Company : The Peninsula Chittagong Limited
- 2) Name of the Month & Year : May 2023
- 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 (%)
49.92%	0.00%	12.02%	0.14%	37.92%

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	8,903,016	8,903,016	7.50%	7.50%	-	-
4	AYESHA SULTANA	Sponsor Director	6,036,344	6,036,344	5.09%	5.09%	-	-
5	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%	-	-
8	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	-	-	-	-	-	-
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%	-	-

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,


Mohammed Nurul Azim
Company Secretary
The Peninsula Chittagong Limited

