

Kolos

CEMENT LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared an interim dividend of Rs2.45 per share to all shareholders registered at the close of business on 17 August 2022, in respect of the financial year ending 31 December 2022. The dividend will be paid on or about 30 August 2022.

The shares of the company will be traded cum-dividend up to and including the market day of 11 August 2022 and ex-dividend as from the 12 August 2022.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

28 July 2022

This announcement is issued pursuant to DEM Rule 23.

The Board of Directors of Kolos Cement Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

BRN: C06017125