

Kolos

CEMENT LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared a final dividend of Rs1.97 per share to all shareholders registered at the close of business on 13 April 2022, in respect of the financial year ended 31 December 2021. The dividend will be paid on or about 29 April 2022.

The shares of the company will be traded cum-dividend up to and including the market day of 08 April 2022 and ex-dividend as from the 11 April 2022.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

25 March 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