



CEMENT LTD

INTERIM DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared an interim dividend of Rs3.80 per share to all shareholders registered at the close of business on 27 August 2019, in respect of the financial year ending 31 December 2019. The dividend will be paid on or about 27 September 2019.

The shares of the company will be traded cum-dividend up to and including the market day of 22 August 2019 and ex-dividend as from the 23 August 2019.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

8 August 2019

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



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