



DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared a final dividend of Rs1.77 per share to all shareholders registered at the close of business on 20 April 2023, in respect of the financial year ended 31 December 2022. The dividend will be paid on or about 05 May 2023.

The shares of the company will be traded cum-dividend up to and including the market day of 17 April 2023 and ex-dividend as from the 18 April 2023

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

31 March 2023

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