



INTERIM DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd (“Company”) has declared an interim dividend of Rs1.05 per share to all shareholders registered at the close of business on 02 May 2018, in respect of the quarter ended 31 March 2018. The dividend will be paid on or about 07 May 2018.

The shares of the Company will be traded cum-dividend up to and including the market day of 26 April 2018 and ex-dividend as from the 27 April 2018.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

13 April 2018

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