



CEMENT LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared a final dividend of Rs3.30 per share to all shareholders registered at the close of business on 17 April 2024, in respect of the financial year ended 31 December 2023. The dividend will be paid on or about 3 May 2024.

The shares of the company will be traded cum-dividend up to and including the market day of 12 April 2024 and ex-dividend as from the 15 April 2024.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

25 March 2024

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