

Kolos

CEMENT LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared an interim dividend of Rs2.40 per share to all shareholders registered at the close of business on 16 August 2024, in respect of the financial year ending 31 December 2024. The dividend will be paid on or about 25 September 2024.

The shares of the company will be traded cum-dividend up to and including the market day of 12 August 2024 and ex-dividend as from the 13 August 2024.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

26 July 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