



CEMENT LTD

(the "Company")

DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared an interim dividend of Rs3.30 per share to all shareholders registered at the close of business on 25 August 2021, in respect of the financial year ending 31 December 2021. The dividend will be paid on or about 30 September 2021.

The shares of the company will be traded cum-dividend up to and including the market day of 20 August 2021 and ex-dividend as from the 23 August 2021.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

06 August 2021

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