



## **DIVIDEND ANNOUNCEMENT**

The Board of Directors of Kolos Cement Ltd has declared a final dividend of Rs5.25 per share to all shareholders registered at the close of business on 15 April 2021, in respect of the financial year ended 31 December 2020. The dividend will be paid by latest 30 June 2021.

The shares of the company will be traded cum-dividend up to and including the market day of 9 April 2021 and ex-dividend as from the 12 April 2021.

The dividend payment shall be effected essentially by way of bank transfer. Shareholders who are currently receiving their dividend payment by cheques are requested to provide their respective banking details and a copy of their National Identity Card to the email address: [gcsl@gamma.mu](mailto:gcsl@gamma.mu) or call on 460 8005 by latest 15 April 2021.

By Order of the Board

Gamma Corporate Services Ltd  
Company Secretary

26 March 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