

Kolos

CEMENT LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared a final dividend of Rs4.00 per share to all shareholders registered at the close of business on 08 April 2025, in respect of the financial year ended 31 December 2024. The dividend will be paid on or about 08 May 2025.

The shares of the company will be traded cum-dividend up to and including the market day of 03 April 2025 and ex-dividend as from the 04 April 2025.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

18 March 2025

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