

Kolos

CEMENT LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared a final dividend of Rs 3.10 per share to all shareholders registered at the close of business on 23 April 2020, in respect of the financial year ended 31 December 2019. The dividend will be paid by latest 30 June 2020.

The shares of the company will be traded cum-dividend up to and including the market day of 20 April 2020 and ex-dividend as from 21 April 2020

Given the prevailing health situation in the country with Covid-19, the dividend payment shall be effected by bank transfer only. As such all 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: gcs1@gamma.mu or call on 460 8005 by latest 23 April 2020.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

19 March 2020

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