



CEMENT LTD

INTERIM DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared an interim dividend of Rs1.75 per share to all shareholders registered at the close of business on 20 August 2018, in respect of the financial year ending 31 December 2018. The dividend will be paid on or about 28 September 2018.

The shares of the company will be traded cum-dividend up to and including the market day of 14 August 2018 and ex-dividend as from the 16 August 2018.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

31 July 2018

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