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**P.O.L.I.C.Y.**  
L I M I T E D

**The Net Asset Value per share  
of P.O.L.I.C.Y. Limited as at  
31 December 2018 was Rs. 6.00**

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Date of publication: 15 January 2019

"This communiqué is issued pursuant to Listing Rule 16.17. The Board of Directors of P.O.L.I.C.Y. Limited accepts full responsibility for the accuracy of the information contained in this communiqué".

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