

# P.O.L.I.C.Y.

L I M I T E D

## DIVIDEND ANNOUNCEMENT

### DECLARATION OF DIVIDEND

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare a dividend of Rs 0.15 per share (i.e. 15%) in respect of the financial year ended 31 December 2014, payable to the shareholders of the Company registered at close of business on 30 May 2014.

### The dividend will be paid on or about 16 June 2014.

The shares of the Company will be traded cum-dividend up to the market day of 27 May 2014 and ex-dividend as from 28 May 2014.

### Dated 13 May 2014.

*"This communiqué is issued pursuant to Listing Rule 11.3*

*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."*

**BY ORDER OF THE BOARD  
ABAX CORPORATE ADMINISTRATORS LTD  
SECRETARY**

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