

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

L I M I T E D

DIVIDEND ANNOUNCEMENT

DECLARATION OF FINAL DIVIDEND

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare a final dividend of Rs 0.25 per share (i.e. 25%) in respect of the financial year ending 31 December 2014, payable to the shareholders of the Company registered at close of business on 04 December 2014.

The dividend will be paid on or about 18 December 2014.

The shares of the Company will be traded cum-dividend up to the market day of 01 December 2014 and ex-dividend as from 02 December 2014.

Dated 14 November 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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