

## DIVIDEND ANNOUNCEMENT

### DECLARATION OF DIVIDEND

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare a final dividend of Rs 0.20 per share (i.e. 20%) in respect of the financial year ending 31 December 2015, payable to the shareholders of the Company registered at close of business on 30 November 2015.

The dividend will be paid on or about 15 December 2015.

The shares of the Company will be traded cum-dividend up to the market day of 25 November 2015 and ex-dividend as from 26 November 2015.

By Order of the Board

Abax Corporate Administrators Ltd

Company Secretary

**Dated 10 November 2015**

*"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."*