

Net Asset Value (NAV) per share of P.O.L.I.C.Y. Limited as at 31st October 2024 Rs. 6.27. Company's shares are currently trading at a discount of 36%.

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"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".