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

**Net Asset Value (NAV) per share of P.O.L.I.C.Y. Limited as at 30 November 2023 Rs. 5.32 after the declaration of a dividend of 10 cents per share.**  
**NAV has increased by 4.31% as compared to October 2023.**  
**Company's shares are currently trading at a discount of 43%.**

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Date of publication: 15 December 2023

*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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