



March 31, 2015

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary
Lahore Stock Exchange Limited,
19- Khayaban-e-Aiwan-e- Iqbal,
Lahore.

Subject: **Certified Copy of the Resolutions adopted at the 55th Annual General Meeting of the Company held on March 31, 2015 at Marriott Hotel Karachi.**

Dear Sir,

We are pleased to attach a copy of Resolutions adopted by the Shareholders of Cyan Limited at the 55th Annual General Meeting of the Company held on Tuesday March 31, 2015 at 11:00 a.m at Marriott Hotel, Abdullah Haroon Road, Karachi duly certified by the undersigned.

The above is submitted for information as per Regulation 18(2) of the Listing Regulations of the Exchange.

Kindly acknowledge receipt.

Best Regards,

Faisal Mangroira
Company Secretary



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF CYAN LIMITED AT THE 55TH ANNUAL GENERAL MEETING HELD ON TUESDAY, MARCH 31, 2015 AT MARRIOTT HOTEL, KARACHI.

ORDINARY BUSINESS

1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED DECEMBER 31, 2014.

"RESOLVED that the Audited Financial Statements (comprising of: statement of financial position, profit and loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and notes thereon) together with the Auditors' and Directors' Report of Cyan Limited for the year ended December 31, 2014 be and are hereby adopted."

2. PAYMENT OF FINAL CASH DIVIDEND.

"RESOLVED that as recommended by the Board of Directors, payment of final cash dividend at the rate of 425% (Rs.42.50 per share) for the year ended December 31, 2014 amounting to Rs.2,491,678,185 in addition to 250% (Rs.25.00 per share) interim Cash Dividend already paid, be and is hereby approved to be paid to the members whose names appear on the Register of Members at the close of business on Friday March 20, 2015."

3. APPOINTMENT OF AUDITORS.

"RESOLVED that M/s. A. F. Ferguson & Company (Chartered Accountants) be and are hereby appointed as Auditors of Cyan Limited for the year ending December 31, 2015 for the total fee of Rs.632,500/- plus out of pocket expenses."

Certified True Copy

Faisal Mangrooria
Company Secretary