



1. The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

2. The Secretary,
~~Lahore Stock Exchange (Guarantee) Limited,
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.~~

August 9, 2012

SUB: INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984.

Dear Sir,

We have to inform you that the Board of Directors of Cyan Limited (formerly Central Insurance Company Limited) in their meeting held on August 07, 2012 has approved the revision in remuneration of Chief Executive Officer of the Company from Rs.1,084,388/- to Rs.1,192,113 per month with effect from January 01, 2012. There is no change in other terms and conditions of his appointment.

A notice in this respect is enclosed for circulation amongst the members.

Best Regards,

Yours truly,


(Sulaiman S. Mehdi)
COO & Company Secretary

