



August 27, 2012

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Off I.I. Chundrigar Road, Karachi.

The Secretary  
~~Lahore Stock Exchange (Guarantee) Ltd.,~~  
~~19, Khayabane Aiwane Iqbal,~~  
~~Lahore-54000.~~

**Sub: Financial Results for the 2<sup>nd</sup> Quarter and Half Year Ended 30<sup>th</sup> June, 2012**

Dear Sir,

We wish to inform you that the Board of Directors of Cyan Limited (formerly Central Insurance Company Limited) in its meeting held on Monday, 27<sup>th</sup> August, 2012 at 10:30 a.m. at Dawood Centre, M. T. Khan Road, Karachi has approved the un-audited Condensed Interim Financial Information of the Company for the 2<sup>nd</sup> Quarter and Half year ended June 30, 2012 and recommended the following:

i)	Cash Dividend (Interim)	10% (Rs.1/- per share)
ii)	Bonus Shares (Interim)	50% (5 shares for every 10 shares held)
iii)	Right Shares	NIL
iv)	Any Other Entitlement/Corporate Action	NIL
v)	Any Other Price-Sensitive Information	NIL

The financial results of the Company are annexed as per 'Annexure A'.

A certificate from our Auditors A. F. Ferguson & Co. (Chartered Accountants) is enclosed as 'Annexure B' as required under clause 6(iii) of the Companies (Issue of Capital) Rules, 1996.

The Interim Cash Dividend and Bonus Shares will be paid and issued to the shareholders whose name appears on the Register of Members on Thursday September 27, 2012.

The Share Transfer Books of the Company will be closed from Thursday September 27, 2012 to Thursday October 04, 2012 (both days inclusive). Transfers received in order at the office of the Registrar M/s. Technology Trade (Pvt.) Ltd., Dagia House, 241-C, Block-2, P.E.C.H., Off: Shahrah-e-Quaideen, Karachi by the close of business (6:00 p.m.) on Wednesday September 26, 2012 will be treated in time for the purpose to determine entitlement of Interim Cash Dividend and Bonus Shares. Please note that these bonus shares will not be eligible for the interim cash dividend of 10%.

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