



January 29, 2013

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

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Sub: Certified Copy of the Resolutions passed and adopted in the Extraordinary General Meeting of the Company held on January 24, 2013 at Marriott Hotel, Karachi.

Dear Sir,

We are pleased to attach a copy of Resolutions duly certified by the undersigned passed and adopted by the Members of Cyan Limited in the Extraordinary General Meeting held on January 24, 2013 at Karachi.

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

Kindly acknowledge receipt.

Best Regards,

(Sulaiman S. Mehdi)
COO & Company Secretary

