

**FORM-3****February 25, 2013**

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 Year Ended December 31, 2012

Dear Sir,

It is to inform you that the Board of Directors of Cyan Limited ("the Company") in their Meeting held on February 25, 2013 at 11:00 a.m. at the Registered Office of the Company situated at Dawood Centre, M.T. Khan Road, Karachi has approved the Audited Financial Statements of the Company for the year ended December 31, 2012 and recommended the following:

- i. **Cash Dividend** - - - -
Final Cash Dividend for the year ended December 31, 2012 at Rs.3.00 per share i.e. 30%.
(this is in addition to interim dividend of 10% already paid for the year 2012).
- ii. **Bonus Shares**
-----NIL-----
- 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'.

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