



April 7, 2013

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

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

Subject: **Certified Copy of the Resolutions adopted at the 53rd Annual General Meeting of the Company held on March 26, 2013 at Marriott Hotel Karachi.**

Dear Sir,

We are pleased to attach a copy of Resolutions adopted by the Shareholders of Cyan Limited at the 53rd Annual General Meeting of the Company held on Tuesday March 26, 2013 at 1200 hours 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,

(Sulaiman S. Mehdi)
COO & Company Secretary

Handwritten note:
A. H. A. H. S.
10/4/2013

