



August 28, 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 Half Year Ended June 30, 2013

Dear Sir,

We wish to inform you that the Board of Directors of Cyan Limited ("the Company") in its meeting held on Tuesday, 27th August, 2013 at 3:30 p.m. at the Registered Office of the Company situated at Dawood Centre, M. T. Khan Road, Karachi has approved the un-audited Condensed Interim Financial Information of the Company for the half year ended June 30, 2013 and recommended the following:

- i. **Cash Dividend**
Interim Cash Dividend @ 50% i.e. Rs.5 per share
- ii. **Bonus Shares**
-----NIL-----
- iii. **Right Shares**
-----NIL-----
- iv. **Any Other Entitlement/ Corporate Action**
-----NIL-----
- v. **Any Other Price-Sensitive Information**
-----NIL-----

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