



October 25, 2013

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

The Secretary,
Lahore Stock Exchange Ltd.,
19, Khayabane Aiwane Iqbal,
Lahore-54000.

Sub: Financial Results for the Quarter and Nine Months Ended September 30, 2013

Dear Sir,

We wish to inform you that the Board of Directors of Cyan Limited ("the Company") in its meeting held on Friday, 25th October, 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 quarter and nine months ended September 30, 2013 and recommended the following:

i. Cash Dividend

-----NIL-----

ii. Bonus Shares

-----NIL-----

iii. Right Shares

-----NIL-----

iv. Any Other Entitlement/ Corporate Action

-----NIL-----

v. Any Other Price-Sensitive Information

-----NIL-----

Page 1 of 2