



December 31, 2013

**TO ALL MEMBERS OF THE COMPANY**

Dear Shareholders,

**INFORMATION U/S 218 (2) OF THE COMPANIES ORDINANCE, 1984**

In pursuance of Section 218 (2) of the Companies Ordinance, 1984, the members of Cyan Limited ("the Company") are hereby informed that the Board of Directors of the Company on December 20, 2013 has approved the revision in the gross remuneration of Mr. A. Samad Dawod, Chief Executive Officer of the Company from **Rs.1,072,541 to Rs.1,233,422** per month for the year 2013-14. He will also be entitled for other benefits as per Company's policy. There is no change in other terms and condition of his employment.

Yours faithfully,

**SULAIMAN S. MEHDI**  
**COO & COMPANY SECRETARY**