

**FORM-3**

February 25, 2014

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 Year Ended December 31, 2013**

Dear Sir,

It is to inform you that the Board of Directors of Cyan Limited ("the Company") in their Meeting held on February 24, 2014 at 3:30 p.m. at the Registered Office of the Company situated at Dawood Center, M.T. Khan Road, Karachi has approved the Audited Financial Statements of the Company for the year ended December 31, 2013 and recommended the following:

**i. Cash Dividend**

Final Cash Dividend for the year ended December 31, 2013 @ Rs.5.00 per share i.e. 50% (this is in addition to interim dividend of 50% already paid for the year 2013).

**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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