



March 29, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan.

**Subject: Certified Copy of Resolutions adopted at the 59<sup>th</sup> Annual General Meeting of the Company held on March 29, 2019 at TDF Business Hub, Dawood Centre, Karachi**

Dear Sir,

We are pleased to attach a copy of resolutions adopted by the shareholders of Cyan Limited at the 59<sup>th</sup> Annual General Meeting of the Company held on Friday, March 29, 2019 at 11:00 a.m. at TDF Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi duly certified by the undersigned.

The above is submitted for information as per the Regulation 5.6.4(b) of the PSX Rule Book issued by the Exchange.

Kindly acknowledge receipt.

Best Regards,

**Ahsan Iqbal**  
Company Secretary





**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF CYAN LIMITED AT THE 59<sup>TH</sup> ANNUAL  
GENERAL MEETING HELD ON FRIDAY, MARCH 29, 2019 AT TDF BUSINESS HUB, DAWOOD  
CENTRE, M.T. KHAN ROAD, KARACHI**

**ORDINARY BUSINESS**


**1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE  
DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED DECEMBER 31, 2018**

*"RESOLVED that the Audited Financial Statements (comprising of Statement of Financial Position, Statement of Profit or Loss, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity, Statement of Cash flows and notes thereon) together with the Auditors' and Directors' Report of Cyan Limited for the year ended December 31, 2018 be and are hereby adopted."*

**2. APPOINTMENT OF AUDITORS**

*"RESOLVED that M/s A.F. Ferguson & Company (Chartered Accountants) be and are hereby appointed as Auditors of Cyan Limited for the year ending December 31, 2019 for the total fee of Rs.844,245 plus out of pocket expenses."*

Certified True Copy

  
Ahsan Iqbal  
Company Secretary