



March 31, 2021

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

Dear Sir,

**Certified Copy of Resolutions adopted at the Annual General Meeting of
Cyan Limited held at 11:30 a.m. on Wednesday March 31, 2021
Virtually via Video Link**

We are pleased to attach a certified copy of resolutions adopted by the shareholders of Cyan Limited (the Company) at the Annual General Meeting of the Company held on Wednesday March 31, 2021 at 11:30 a.m. virtually via video link.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Sincerely,

Ahsan Iqbal
Company Secretary

Encl.: As above



**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF CYAN LIMITED
AT THE ANNUAL GENERAL MEETING HELD AT 11:30 A.M. ON WEDNESDAY MARCH 31, 2021
VIRTUALLY VIA VIDEO LINK**

ORDINARY BUSINESS

- **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE AUDITORS', DIRECTORS' AND CHAIRMAN'S REVIEW REPORT FOR THE YEAR ENDED DECEMBER 31, 2020:**

RESOLUTION

"RESOLVED that the Audited Financial Statements (comprising of Statement of Financial Position, 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', Directors' and Chairman's Review Report of Cyan Limited for the year ended December 31, 2020 be and are hereby adopted."

- **PAYMENT OF FINAL CASH DIVIDEND**

RESOLUTION

"RESOLVED that as recommended by the Board of Directors, payment of final cash dividend at the rate of 50% (Rs. 5.00 per share) for the year ended December 31, 2020 amounting to Rs. 307,795,540 be and is hereby approved to be paid to the members whose name appear on the Register of Members at the close of business on Wednesday March 24, 2021."

- **APPOINTMENT OF AUDITORS**

RESOLUTION

"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, 2021 for the total fee of Rs.928,670 plus out of pocket expenses."

Certified True Copy

Ahsan Iqbal
Company Secretary