



March 30, 2022

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 30, 2022**

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 30, 2022 at 11:30 a.m. at The Dawood Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi.

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,

Asim Akhund
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 30, 2022**

ORDINARY BUSINESS

- **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE AUDITORS', DIRECTORS' AND CHAIRMAN'S REVIEW REPORT FOR THE YEAR ENDED DECEMBER 31, 2021:**

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, 2021 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 40% (Rs. 4.00 per share) for the year ended December 31, 2021 amounting to Rs. 246,236,432 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 23, 2022."

- **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, 2022."

Certified True Copy

Asim Akhund
Company Secretary