



April 22, 2025

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

Dear Sir,

**Certified Copy of Resolutions Adopted at the Annual General Meeting of
Cyan Limited held at 11:00 AM on Tuesday, April 22, 2025 at
Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, opp Liaquat
National Hospital, Karachi - 74800,
and via video link**

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Cyan Limited (the Company) at the Annual General Meeting of the Company held at 11:00 AM on Tuesday, April 22, 2025 at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, opposite Liaquat National Hospital, Karachi - 74800, and via video link.

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

Sincerely,


Imran Chagani
Company Secretary





RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF CYAN LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 11:00 AM ON TUESDAY, APRIL 22, 2025 AT KARACHI SCHOOL OF BUSINESS AND LEADERSHIP (KSBL) SITUATED AT NATIONAL STADIUM ROAD, OPP LIAQUAT NATIONAL HOSPITAL, KARACHI - 74800, AND VIA VIDEO LINK

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2024 together with the Auditors' and Directors' Reports thereon, and the Review Report of the Chairman.

RESOLUTION

"RESOLVED that the Audited Financial Statements (comprising of statement of financial position, profit or loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and notes thereon) together with the Auditors' and Directors' Report, and the Review Report of the Chairman of Cyan Limited for the year ended December 31, 2024 be and are hereby adopted."

2. To declare and approve, as recommended by the Directors, final cash dividend of PKR 1 per share i.e. 10% for the year ended December 31, 2024. This is in addition to the interim cash dividends of PKR 4 per share, i.e. 40% already paid.

RESOLUTION

"RESOLVED that the final cash dividend of PKR 1 per share i.e. 10% for the year ended December 31, 2024, in addition to the interim cash dividend of PKR 4 per share i.e. 40% already paid, be and is hereby approved."

3. To appoint auditors and to fix their remuneration. The members are hereby notified that the Board of Directors and the Board Audit Committee have recommended reappointment of Messrs. A. F. Ferguson & Co. (Chartered Accountants) as auditors of the Company.

RESOLUTION

"RESOLVED that Messrs. A. F. Ferguson & Company (Chartered Accountants), be and are hereby reappointed as auditors of Cyan Limited for the year ending December 31, 2025 at a fee mutually agreed".

Certified True Copy

Imran Chagani
Company Secretary

