



April 26, 2024

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 11:30 AM on Friday, April 26, 2024 at
Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp Liaquat
National Hospital, Karachi-74800, and via video link**

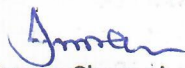
Dear Sir,

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 11:30 AM on Friday, April 26, 2024 at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp 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.

Thanking you,

Yours faithfully,


Imran Chagani
Company Secretary



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF CYAN LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 11:30 AM ON FRIDAY, APRIL 26, 2024 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, 2023 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 and 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, 2023 be and are hereby adopted."

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

RESOLUTION

"RESOLVED that A. F. Ferguson & Company, Chartered Accountants, be and are hereby appointed as Auditors of Cyan Limited for the year ending December 31, 2024 at a fee mutually agreed."

SPECIAL BUSINESS

- 3. To consider and if deemed fit, to approve circulation / dissemination of Annual Audited Financial Statements of the Company to its members through QR enabled code and weblink as part of the notice of Annual General Meeting instead of transmitting the same in the form of CD/DVD/USB in accordance with and pursuant to S.R.O. 389 (I)/2023 issued by the Securities and Exchange Commission of Pakistan dated March 21, 2023 by passing the following Ordinary Resolution(s) with or without modification(s):**

RESOLUTIONS

"RESOLVED that circulation/ dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389 (I)/2023 dated March 21, 2023, or any other transmission medium allowed by the regulators, be and is hereby approved.



FURTHER RESOLVED that Chief Executive Officer and/or Company Secretary be and are hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution.”

Certified True Copy


Imran Chagani
Company Secretary