



September 11, 2018

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

Subject: Prior Notice of Book Closure of First Interim Cash Dividend

Dear Sir,

In compliance with clause 5.6.4(b) of the Rule Book of the Exchange, please find enclosed herewith notice of Book Closure for first interim cash dividend for the year ending 31st December 2018. The said notice will be published in English and Urdu newspapers on Wednesday, 12th September 2018.

You may please inform the TREC Certificate Holders of the Exchange accordingly.

Yours sincerely,


Faisal Nadeem
Company Secretary

Encl: Copy of notice (English & Urdu)



4th Floor, Dawood Centre, M.T. Khan Road, Karachi-75530

شیرٹرانسفر بکس کی بندش کی اطلاع

سیان لمیٹڈ کے شیرٹ ہولڈرز کو بذریعہ ہذا مطلع کیا جاتا ہے کہ کمپنی کے شیرٹرانسفر کے کھاتے 21 ستمبر، 2018 سے 28 ستمبر، 2018 تک (دونوں ایام شامل ہیں) عبوری ڈیویڈنڈ کے تعین کے لئے بند رہیں گے۔

فیصل ندیم
کمپنی سیکریٹری

5cmx2col.



4th Floor, Dawood Centre, M.T. Khan Road, Karachi-75530

Notice of Book Closure

The shareholders of Cyan Limited are hereby informed that the share transfer books of the Company will remain closed from 21st September 2018 to 28th September 2018 (both days inclusive), for interim dividend entitlement.

Faisal Nadeem
Company Secretary

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