



October 10, 2018

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Cyan Limited ("the Company") will be held on Thursday the 18<sup>th</sup> October 2018 at 3:30 p.m. at the Company's registered office situated at Dawood Center, M.T. Khan Road, Karachi, to consider among other things the Un-audited Condensed Interim Financial Statement of the Company for the nine months and quarter ended September 30, 2018.

The Company has declared the Closed Period from 11<sup>th</sup> to 18<sup>th</sup> October, 2018 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
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FAISAL NADEEM  
Company Secretary

Cc:

*Registrar SECP Companies Registration Office, Karachi;  
Executive Director SECP SMD, Islamabad;  
Central Depository Company of Pakistan Limited;  
Director/HOD, Surveillance, Supervision and Enforcement Department-SECP, Islamabad.*