



December 14, 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 Friday the 21<sup>st</sup> December 2018 at 3:30 p.m. at the Company's registered office situated at Dawood Center, M.T. Khan Road, Karachi, to consider the Annual Corporate Strategy including Budget 2019 for Cyan Limited and any other agenda item, if any, approved by the Board of Directors.

The Company has declared the Closed Period from 15<sup>th</sup> to 21<sup>st</sup> December 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,

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.*