



November 29, 2019

The General Manager
Pakistan Stock Exchange Limited
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 Tuesday the December 10, 2019 at 11:00 a.m. at the Company's registered office situated at Dawood Center, M.T. Khan Road, Karachi, to consider the Annual Corporate Strategy including Budget 2020 for Cyan Limited and any other agenda item, if any, approved by the Board of Directors.

The Company has declared the Closed Period from November 30, 2019 to December 10, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

AHSAN IQBAL
Company Secretary

Cc:
Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.