



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

April 13, 2020

**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 Monday the 20<sup>th</sup> April 2020 at 3:30 p.m. through video conference to consider among other things the Un-Audited Condensed Interim Financial Statements of the Company for the quarter ended March 31, 2020.

The Company has declared the Closed Period from 14<sup>th</sup> to 20<sup>th</sup> April, 2020 (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.

Sincerely,  
For Cyan Limited

A handwritten signature in blue ink, appearing to read "Ahsan", with a horizontal line underneath.

**Ahsan Iqbal**  
Company Secretary

**Email: [ahsan.iqbal@cyanlimited.com](mailto:ahsan.iqbal@cyanlimited.com)**

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