



April 06, 2020

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

SUBJECT: POSTPONEMENT OF 60TH ANNUAL GENERAL MEETING OF CYAN LIMITED

Dear Sir,

This is with reference to the 60th Annual General Meeting of Cyan Limited which was scheduled to be held on April 29, 2020 at 11.30 a.m, the same was communicated along with financial results for the year ended December 31, 2019 on February 25, 2020.

In view of the increased number of cases of COVID-19, the Government of Sindh had, vide Order No: SO(Jud-I)HD/8-1(04)/2020-Corona dated March 22, 2020, imposed a complete ban on movement and gatherings of people at any place for a period of fifteen (15) days effective from March 23, 2020, which has now been extended till April 14, 2020 vide Order No: SO(J-I)HD/8-1(04)/2020-Corona dated April 02, 2020.

Furthermore, the SECP on March 23, 2020 issued a circular for the relaxation from certain provisions of Companies Act, 2017 pertaining to the holding of AGM's due to COVID-19.

Considering the orders by the Government of Sindh, the relaxation granted by the SECP as stated above and for the well-being of the shareholders, the Company has decided to postpone the AGM.

The new date and time of the AGM and the closure of Share Transfer Books will be announced in due course of time.

Kindly convey the above information to the TREC holders of the Exchange.

Sincerely,
For Cyan Limited

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.

