



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

April 20, 2020

Dear Sir,

SUBJECT: RESCHEDULING OF 60th ANNUAL GENERAL MEETING OF CYAN LIMITED

This is in connection with the postponement notice of 60th Annual General Meeting (AGM) of Cyan Limited (the Company) communicated to the members through PUCRAS dated April 6th, 2020. The AGM of the Company, which was earlier scheduled to be held on April 29, 2020, been rescheduled and shall be held on Thursday, May 21, 2020 at 2:00 p.m. at the Dawood Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi. The notice of the said Meeting will be circulated to the Members and shall also be published in the newspapers.

The Members who are willing to attend and participate in the AGM can do so through video-link. To attend the AGM through video-link, Members are required to register their particulars by sending an email at ahsan.iqbal@cyanlimited.com. The Members registering to connect through video-link facility are required to mention their Name, Folio Number and Number of Shares held in their name in the email with subject 'Registration for CYAN's AGM'. Video link and login credentials will be shared with the Members whose emails, containing all the required particulars, are received at the given email address before (3:00 p.m. Ramadan timings) on May 13, 2020. The Members are also encouraged to send their comments/suggestions, related to the agenda items of the AGM on the above mentioned email address by May 15, 2020.

The Company will follow the best practices and comply with the instructions of Government of Sindh and SECP to ensure protective measures for wellbeing of the shareholders. Therefore, the Members are encouraged to attend the AGM through video-link or by consolidating their attendance through proxies.

The Share transfer books of the Company will remain closed from Friday May 15, 2020 to Thursday May 21, 2020 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. CDC Share Registrar Services Limited, CDC House-99B, Block 'B', S.M.C.H.S., main Shahrah-e-Faisal, Karachi-74000, by the close of business (3:00 p.m. Ramadan timings) on Thursday May 14, 2020 will be treated in time for the purpose of payment of final cash dividend to the transferees and to attend and vote at the AGM.

The Share transfer books of the Company will remain closed from Friday May 29, 2020 to Friday June 05, 2020 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. CDC Share Registrar Services Limited, CDC House-99B, Block 'B', S.M.C.H.S., main Shahrah-e-Faisal, Karachi-74000, by the close of business 5:00 p.m. on Thursday May 28, 2020 will be treated in time for the entitlement of bonus shares.

Sincerely,

Ahsan Iqbal
Company Secretary

Ph: (92-21) 35634290-3, Fax: (92-21) 35680218
Add: 4th Floor, Dawood Centre, M. T. Khan Road, Karachi, Pakistan-75530

Cyan Limited - A DH Group Company

cyanlimited.com