

CYAN LIMITED

4th Floor, Dawood Center M.T. Khan Road Karachi Pakistan Tel:35681491-35684019, 35689339 Fax:35680218 Email:info@cyanlimited.com Website:cyanlimited.com

Post-ID: 147554 May 7,2020,10:09:09

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

S	Name of Person (Description)	Date		No. of Shares	Rate	Form of Share Certificates	Market
1	Kamran Nishat (Independent Director)	2020-05-06	BUY	1500	23.73	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Email:info@cyanlimited.com Website:cyanlimited.com