



August 13, 2020

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 Monday the 24th August 2020 at 3:30 p.m. via video-link to consider among other things the Un-Audited Condensed Interim Financial Statements of the Company for the half year ended June 30, 2020.

The Company has declared the Closed Period from 14th to 24th August, 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

Ahsan Iqbal
Company Secretary

Email: 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.*