



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

October 08, 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 19<sup>th</sup> October 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 quarter and nine months ended September 30, 2020.

The Company has declared the Closed Period from 09<sup>th</sup> to 19<sup>th</sup> October, 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

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