



February 12, 2021

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 at 03:30 p.m. on Tuesday, 23rd February, 2021 through video link facility, to consider among other things the Audited Financial Statements of the Company for the year ended December 31, 2020.

The Company has declared the Closed Period from February 15, 2021 to February 23, 2021 (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.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Ahsan".

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.