



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

April 09, 2021

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 19th April 2021 at 3:30 p.m. through video conference to consider among other things the Un-Audited Condensed Interim Financial Statements of the Company for the quarter ended March 31, 2021.

The Company has declared the Closed Period from 10th to 19th April, 2021 (both days inclusive) as required under Clause 5.6.4 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

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