



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

August 13, 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 Tuesday, August 24, 2021 at 3:30 p.m. via video-link, to consider the quarterly accounts for the period ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 16, 2021 to August 24, 2021 (both days inclusive) as required under Clause 5.6.4 of 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