



December 06, 2021

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

Subject: **Board Meeting other than financial results**

Dear Sir,

Please refer to our letter dated November 26, 2021 on the aforementioned subject wherein we informed you that a Board of Directors meeting of Cyan Limited ("the Company") was scheduled to be held on Monday, December 06, 2021 at 3:30 pm via video-link to consider the Annual Corporate Strategy including Budget 2022 and any other agenda.

In this regard, please note that the scheduled Board of Directors meeting has been cancelled.

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

