



FORM-1

August 13, 2015

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

The Company Secretary
Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

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 24th August, 2015 at 3:30 p.m. at the company's registered office situated at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the un-audited Condensed Interim Financial Information of the Company for the half year ended June 30, 2015.

The Company has declared the Closed Period from 14th to 24th August, 2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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,

FAISAL MANGRORIA
Company Secretary

cc: The Executive Director, Securities Market Division – SECP Islamabad (By courier service)