



August 09, 2016

The General Manager
Pakistan Stock Exchange Ltd.
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 on Wednesday the 17th August 2016 at 3:30 p.m. at the Company's registered office situated at Dawood Center, 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, 2016.

The Company has declared the Closed Period from 10th to 17th August, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX 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 members of the Exchange accordingly.

Yours Sincerely,

FAISAL MANGRORIA
Company Secretary

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