



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 Friday the 16th December 2016 at 11:00 a.m. at the Company's registered office situated at Dawood Center, M.T. Khan Road, Karachi, to consider the Annual Corporate Strategy including Budget 2017 for Cyan Limited and any other agenda items including dividend declaration, if any, approved by the Board of Directors.

The Company has declared the Closed Period from 10th to 16th December, 2016 (both days inclusive) as required under Clause 5.19.15 (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)