



December 16, 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Off I.I. Chundrigar Road,
Karachi.

Sub: **Announcement**

Dear Sir,

We are pleased to inform you that the Board of Directors of Cyan Limited ("the Company") in its meeting held on Friday, 16th December, 2016 at 11:00 a.m. at the Registered Office of the Company situated at Dawood Centre, M. T. Khan Road, Karachi has approved and declared interim dividend of Rs.2.50 per share i.e.25%. This is in addition to Interim Dividend already paid at Rs.2.50 per share i.e. 25%.

The Interim Cash Dividend will be paid to the shareholders whose name appears on the Register of Members on Thursday January 12, 2017.

The Share Transfer Books of the Company will be closed from Friday January 13, 2017 to Friday January 20, 2017 (both days inclusive). Transfers received in order at the office of the Registrar M/s. Technology Trade (Pvt.) Ltd., Dagia House, 241-C, Block-2, P.E.C.H.S, Off: Shahrah-e-Quaideen, Karachi by the close of business (6:00 p.m.) on Thursday January 12, 2017 will be treated in time for the purpose of above entitlement to the transferees.

Yours sincerely,
For Cyan Limited


(Faisal Mangroria)
Company Secretary

Cc:
SECP Companies Registration Office, Karachi;
Executive Director SECP SMD, Islamabad;
Technology Trade (Pvt.) Limited.