



April 14, 2017

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 Monday the 24<sup>th</sup> April 2017 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 quarter ended March 31, 2017.

The Company has declared the Closed Period from 17<sup>th</sup> to 24<sup>th</sup> April, 2017 (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)*  
cc: *Director/HOD, Surveillance, Supervision and Enforcement Department – SECP Islamabad (By courier service)*