



# Cyan

**FORM-1**

April 16, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
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 (Formerly Central Insurance Company Limited) ("the Company") will be held on Tuesday the 24<sup>th</sup> April, 2012 at 06:00 p.m. at the company's registered office situated at Dawood Centre, M.T. Khan Road, Karachi, to consider the Un-audited Financial Statements of the Company for the quarter ended March 31, 2012.

The Company has declared the "Closed Period" from 16<sup>th</sup> April, 2012 to 24<sup>th</sup> April, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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,

SULAIMAN S. MEHDI  
COO & Company Secretary

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