



FORM-1

February 18, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-
Iqbal Lahore.

Subject: Board Meeting

Dear Sirs,

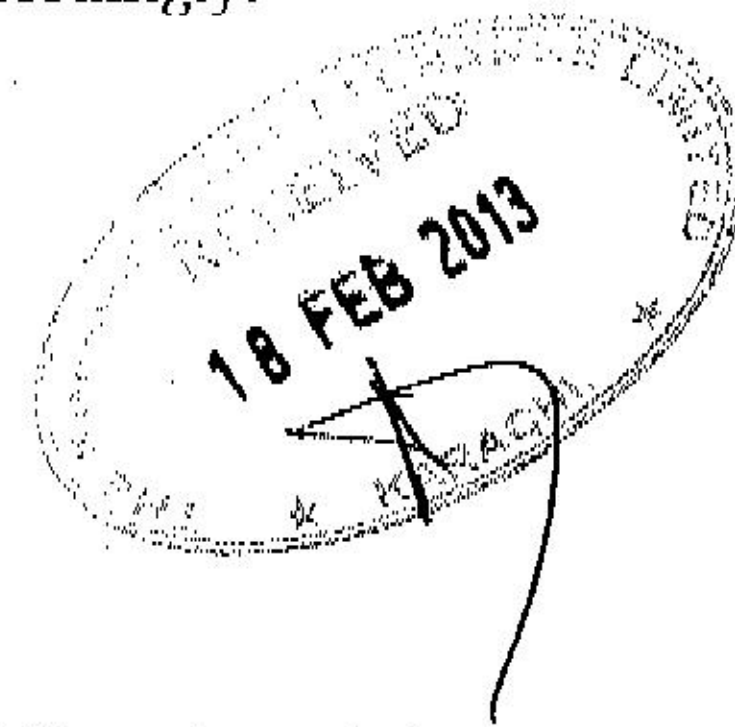
This is to inform you that a meeting of the Board of Directors of Cyan Limited ("the Company") will be held on Monday the 25th February, 2013 at 11.00 a.m. at the company's registered office situated at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the audited Financial Statements of the Company for the year ended December 31, 2012.

The Company has declared the "Closed Period" from 19th to 25th February, 2013 (both days inclusive) as required under Clause (xxiii) 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, Securities Market Division – SECP Islamabad (By courier service)