

**FORM-1**

August 15, 2013

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

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

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 Tuesday the 27th August, 2013 at 3:30 p.m. at the company's registered office situated at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the un-audited Condensed Interim Financial Information of the Company for the half year ended June 30, 2013.

In terms of proviso of Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of KSE and LSE, the Company has decided to observe "Closed Period" from 16th to 27th August, 2013 (both days inclusive) restricting the purchase and sale in shares of the company (directly and indirectly) by the Directors, Chief Executive Officer and Executives of the Company 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)*