



FORM-1

August 15, 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The Company Secretary
Lahore Stock Exchange 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 26th August, 2014 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, 2014.

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 26th August, 2014 (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)*