



February 12, 2018

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 19th February 2018 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 Audited Financial Statements of the Company for the year ended December 31, 2017.

The Company has declared the Closed Period from 13th to 19th February, 2018 (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 NADEEM
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)*