



CYAN LIMITED

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December 21, 2018, 16:06:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Approval of Corporate Plan and Budget 2019

Dear Sir,

This is to inform you that Board of Directors of Cyan Limited in its meeting held on December 21, 2018 have approved the Annual Corporate Strategy including Budget 2019 for Cyan Limited. You may please inform the members of the Exchange accordingly.

Yours Sincerely,