



# CYAN LIMITED

4th Floor, Dawood Center M.T. Khan Road Karachi Pakistan  
Tel:35681491-35684019, 35689339 Fax:35680218  
Email:info@cyanlimited.com Website:cyanlimited.com

---

Post-ID: 175089  
October 22, 2021, 16:10:14

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-10-22 at 15:30, at Karachi to consider Quarterly Accounts for the period ended September 30, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,