



February 25, 2014

FORM-4

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

~~The Company Secretary
Lahore Stock Exchange Limited
19, Khayabane-e-Aiwan-e-Iqbal
Lahore.~~

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the 54th Annual General Meeting of Cyan Limited to be held at Marriott Hotel, Abdullah Haroon Road, Karachi at 11.30 a.m. on Wednesday the April 30, 2014 for circulation amongst your members.

Yours Sincerely,

(SULAIMAN S. MEHDI)
COO & Company Secretary

25 FEB 2014
[Handwritten initials]

[Handwritten initials]