



April 08, 2014

The General Manager,
Karachi Stock Exchange(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Published copies of Notice of Annual General Meeting**

Dear Sir,

Enclosed please find copies of English and Urdu Notice of Annual General Meeting of Cyan Limited to be held on April 30, 2014 published in the following Newspapers:

<u>Newspaper</u>	<u>City</u>	<u>Date</u>
Business Recorder	Karachi	April 08, 2014
Daily Express - Urdu	Karachi	April 08, 2014
Business Recorder	Lahore	April 08, 2014
Daily Express - Urdu	Lahore	April 08, 2014

Yours faithfully,

(Sulaiman S. Mehdi)
COO & Company Secretary

