



September 08, 2021

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

Subject: Prior Notice of Book Closure of Interim Cash Dividend

Dear Sir,

In compliance with clause 5.6.9 (b) of the Rule Book of the Exchange, please find enclosed herewith notice of Book Closure for interim cash dividend for the year ending 31st December 2021. The said notice will be published in Business Recorder and Daily Express (combined editions - Karachi, Lahore and Islamabad editions) on Thursday, 09th September 2021.

You may please inform the TREC Certificate Holders of the Exchange accordingly.

Yours sincerely,

Ahsan Iqbal
Company Secretary

Encl: as above



cyan
Limited

4th Floor, Dawood Centre, M.T. Khan Road, Karachi-75530

شیرٹرانسفر کس کی بندش کی اطلاع

سیان لمیٹڈ کے شیر ہولڈرز کو بذریعہ ہذا مطلع کیا جاتا ہے کہ کمپنی کے شیر ٹرانسفر کے کھاتے 23 ستمبر، 2021 سے 29 ستمبر، 2021 تک (دونوں ایام شامل ہیں) عبوری نقد ڈیویڈنڈ کے تعین کے لئے بند رہیں گے۔

احسن اقبال
کمپنی سیکریٹری

5cmx2col.

سید



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Notice of Book Closure

The shareholders of Cyan Limited are hereby informed that the share transfer books of the Company will remain closed from 23rd September 2021 to 29th September 2021 (both days inclusive), for interim cash dividend entitlement.

Ahsan Iqbal
Company Secretary

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