



February 02, 2022

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Cyan Limited ("the Company") will be held at 03:30 p.m. on Wednesday, 09th February, 2022 through video link facility, to consider among other things the Audited Financial Statements of the Company for the year ended December 31, 2021 for declaration of any entitlement.

The Company has declared the Closed Period from February 03, 2022 to February 09, 2022 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

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

Yours Sincerely,

AHSAN IQBAL
Company Secretary