



December 17, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Further to our letter dated December 9, 2024, we have to inform you that the Board of Directors of Cyan Limited (the Company) in its meeting, other than financial results, held on December 17, 2024, at 12:00 p.m. at Karachi has approved the Company's Corporate Plan 2025.

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

Thanking you,

Yours faithfully,

Imran Chagani
Company Secretary