



December 8, 2025

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Cyan Limited (the Company) will be held on Monday, December 15, 2025, at 4:00 PM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/videoconferencing to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirements of PSX Regulations.

The Company has declared the "Closed Period" from December 8, 2025 to December 15, 2025 (both days inclusive) as required under Clause 5.6.4 of 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.

Thanking you,

Sincerely,

Khwaja Osama Musharraf
Company Secretary