



December 18, 2023

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 8, 2023, 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 18, 2023, at 01:00 p.m. at Karachi has approved the Company's Corporate Plan 2024.

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

Thanking you,

Yours faithfully,

Imran Chagani  
Company Secretary