



January 14, 2019

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

**Subject: Change of Company Secretary**

Dear Sir,

This is to inform you that the undersigned has been appointed as Secretary to the Board of Directors of Cyan Limited, with effect from January 11, 2019 in place of Mr. Faisal Nadeem.

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

Yours sincerely,

**Ahsan Iqbal**  
Company Secretary

**Cc:**

Registrar SECP Companies Registration Office, Karachi;  
Executive Director SECP SMD, Islamabad;  
Director/HOD, Surveillance, Supervision and Enforcement Department-SECP, Islamabad;  
Central Depository Company of Pakistan Limited.