



May 28, 2020

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

Dear Sir,

Appointment of Chairman and Chief Executive Officer

This is to inform that subsequent to recent election of directors held on May 21, 2020, Mr. Hasan Reza Ur Rahim has been re-appointed as Chairman of the Board of Directors and Mr. Sulaiman Sadruddin Mehdi has been re-appointed as Chief Executive Officer of Cyan Limited.

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

Sincerely,

Ahsan Iqbal
Company Secretary