



February 18, 2022

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

Dear Sir,

Resignation and Appointment of Directors

This is to inform you that Mrs. Kulsum Dawood, Mr. Inam Ur Rahman, and Mr. Faisal Nadeem have resigned from the Board of Cyan Limited (the "Company") with effect from February 18, 2022, and the vacancies, thus, created have been filled up by appointment of Ms. Sabrina Dawood, Mr. Shabbir Hussain Hashmi, and Mr. Abdul Samad Dawood as Directors of the Company with effect from February 18, 2022.

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

Thanking you,

Yours faithfully,

Ahsan Iqbal
Company Secretary