



January 1, 2015

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

The Company Secretary
Lahore Stock Exchange Limited
19, Khayabane-e-Aiwan-e-Iqbal
Lahore.

Material Information
(In terms of Section 15D of the Securities & Exchange Ordinance, 1969
and Clause (xx) of Code of Corporate Governance)

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we would like to inform you that Mr. Shaifq Ahmed has been appointed as Director of the Company in place of Mr. A. Samad Dawood on the Board w.e.f. December 31, 2014.

We herewith enclose Disclosure Form (Annexure A) in terms of Section 15D of the Securities & Exchange Ordinance, 1969 along with Form 19 (Annexure B) of Correspondence Manual of Karachi and Lahore Stock Exchanges.

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

Yours Sincerely,

FAISAL MANGRORIA
Company Secretary

cc: *The Director, (Enforcement) SECP Islamabad (by courier service)*



Annexure 'A'

**DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

Name of Company: CYAN LIMITED

Date of Report: 1st January 2015

Name of Company as specified
in its Memorandum: Cyan Limited

Company registered office: 4th Floor, Dawood Center, M. T. Khan Road, Karachi.

Contact information Tel: (021) 35634290-3

Disclosure of inside information by listed company in terms of Section 15D(1)

Appointment of Director of Cyan Limited

This is to inform that the Board of Directors of Cyan Limited has appointed Mr. Shaifq Ahmed as Director of the Company in place of Mr. A. Samad Dawood w.e.f. December 31, 2014.

SIGNATURE

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Cyan Limited

FAISAL MANGRORIA
Company Secretary

January 01, 2015



Annexure B

January 1, 2015

Form-19

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

The Company Secretary
Lahore Stock Exchange Limited
19, Khayabane-e-Aiwan-e-Iqbal
Lahore.

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Shaifq Ahmed has been appointed as Director of the Company in place of Mr. A. Samad Dawood w.e.f. December 31, 2014.

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

Yours Sincerely,


FAISAL MANGRORIA
Company Secretary