



March 29, 2017

FORM-20

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


Sub: Change of Director

Dear Sir,

We have to inform you that Mr. Ghias Uddin Khan has ceased to be the Director of Cyan Limited, w.e.f. March 29, 2017 and Mr. Inam Ur Rahman has been appointed as a Director to fill the casual vacancy for the remainder period.

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

Yours Sincerely,


Faisal Nadeem Mangroria
Company Secretary