



April 12, 2017

FORM-20

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

Sub: Resignation of Director

Dear Sir,

We have to inform you that Mr. Shahzada Dawood has ceased to be the Director of Cyan Limited and Mr. Faisal Nadeem has been appointed as the Director of Cyan Limited with immediate effect.

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

Yours Sincerely,

Sulaiman S. Mehdi
Chief Executive Officer