



August 27, 2014

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Off I.I. Chundrigar Road,
Karachi.

The Secretary,
Lahore Stock Exchange Ltd.,
19, Khayabane Aiwane Iqbal,
Lahore-54000.

Sub: **Change of Chief Executive**

The Board of Directors of Cyan Limited in its meeting held on August 26, 2014 has approved the resignation of Mr. A. Samad Dawood and appointed Mr. Sulaiman S. Mehdi in his place as Chief Executive of Cyan Limited with immediate effect.

The above information is communicated in line with the requirement prescribed under Clause (xx) of the Code of Corporate Governance.

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

Faisal Nadeem Mangroria
CFO

Cc:

Registrar SECP Companies Registration Office, Karachi;
Executive Director SECP Monitoring Division, Islamabad;
Executive Director SECP SMD, Islamabad;
Executive Director SECP Insurance Division, Islamabad;
Technology Trade (Pvt.) Limited.