



October 28, 2014

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: **Resignation of Director**

Dear Sir,

We have to inform you that Mr. A. Samad Dawood tendered his resignation as a Director of Cyan Limited and the Board of Directors have accepted the same in their meeting held on October 27, 2014.

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

Yours Sincerely,

FAISAL MANGRORIA
Company Secretary