



August 24, 2022

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

**Subject: Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Imran Chagani has been appointed as Company Secretary of Cyan Limited in place of undersigned with effect from August 26, 2022.

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

Sincerely,

Asim H. Akhund  
Company Secretary

Copy to:

Executive Director / HOD  
Offsite-II Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area, Islamabad