



February 25, 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 and Appointment of Director
(In terms of Section 15D of Securities & Exchange Ordinance, 1969)**

Dear Sir,

In terms of Section 15D (1) of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information regarding resignation of Mr. Isar Ahmad and appointment of Mr. Faisal Nadeem Mangrora on the Board of Directors of Cyan Limited.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

(SULAIMAN S. MEHDI)
COO & Company Secretary

cc: *The Director, (Enforcement) SECP Islamabad (by courier service)*