



November 29, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Resignation and Appointment of Chief Financial Officer

We would like to inform you that Mr. Muhammad Anas Karimi has resigned as Chief Financial Officer (CFO) of Cyan Limited (the Company) with effect from November 30, 2024. The Board has approved the appointment of Mr. Khwaja Osama Musharraf as CFO of the Company with effect from December 1, 2024.

Thanking you,

Your sincerely,

Imran Chagani
Company Secretary