



January 13, 2025

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

Dear Sir,

**RESIGNATION AND APPOINTMENT OF DIRECTOR**

This is to inform you that Mr. Zamin Zaidi has resigned from the Board of Directors of Cyan Limited (the "Company") with effect from January 13, 2025 and his vacancy, thus created has been filled up by appointment of Mr. Kamran Hanif Jangda as Director of the Company with effect from January 13, 2025.

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

Sincerely,

Imran Chagani  
Company Secretary