



April 27, 2023

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

Dear Sir,

Resignation of Director

This is to inform you that Mr. Shafiq Ahmed has resigned from the Board of Directors of Cyan Limited with effect from April 26, 2023.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Thanking you,

Sincerely,

Imran Chagani
Company Secretary