



March 13, 2024

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

Dear Sir,

Resignation of Director

We would like to inform you that Mr. Nasir Altaf has resigned from the Board of Directors of Cyan Limited with effect from March 12, 2024.

The Casual Vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Thanking you,

Your sincerely,


Imran Chagani
Company Secretary