



April 23, 2024

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

Dear Sir,

APPOINTMENT OF DIRECTOR

This is to inform you that Mr. Shafiq Ahmed has been appointed as Director of Cyan Limited effective April 23, 2024 to fill the casual vacancy on the Board created due to resignation of Mr. Nasir Altaf.

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

Thanking you,

Sincerely,

Imran Chagani
Company Secretary