



May 29, 2015

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

The Company Secretary
Lahore Stock Exchange Limited
19, Khayabane-e-Aiwan-e-Iqbal
Lahore.

Subject: **Resignation and Appointment of Director**
(In terms of Section 15D of Securities & Exchange Ordinance, 1969)

Dear Sir,

In terms of Section 15D (1) of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information regarding resignation of Mr. Jonathan Bilal Lenihan and appointment of Mr. Shahzada Dawood on the Board of Directors of Cyan Limited.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

(FAISAL MANGRORIA)
Company Secretary

cc: *The Director, (Enforcement) SECP Islamabad (by courier service)*



DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE,
1969

Name of Company: CYAN LIMITED

Date of Report: May 29, 2015

Name of Company as specified
in its Memorandum: Cyan Limited

Company registered office: 4th Floor, Dawood Center, M. T. Khan Road, Karachi.

Contact information Tel: (021) 35634290-3

Disclosure of inside information by listed company in terms of Section 15D(1)

Resignation and Appointment of Director of Cyan Limited

This is to inform that Mr. Jonathan Bilal Lenihan has resigned as a Director of Cyan Limited and in his place the Board of Directors has appointed Mr. Shahzada Dawood as a Director of the Company.

SIGNATURE

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Cyan Limited


(Faisal Mangroria)
Company Secretary

May 29, 2015