



March 05, 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: **INFORMATION U/S 218 (2) OF THE COMPANIES ORDINANCE, 1984**

Dear Sir,

We have to inform you that the Board of Directors of Cyan Limited in its meeting held on February 23, 2015 has approved salary increment of Mr. Sulaiman S. Mehdi, Chief Executive Officer of the Company by 10% (Rs.141,844/- per month) effective from May 01, 2015. There is no change in other terms and condition of his employment.

A notice in this respect is enclosed for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

FAISAL MANGRORIA
Company Secretary



March 5, 2015

Dear Shareholder,

INFORMATION U/S 218(2) OF THE COMPANIES ORDINANCE, 1984

In pursuance of Section 218(2) of the Companies Ordinance, 1984, the shareholders of Cyan Limited ("the Company") are hereby informed that the Board of Directors of the Company in its meeting held on February 23, 2015, has approved salary increment of Mr. Sulaiman S. Mehdi, Chief Executive Officer of the company by 10% (Rs.141,844/- per month) effective from May 01, 2015. There is no change in other terms and condition of his employment.

Yours faithfully,

FAISAL MANGRORIA
Company Secretary