



April 12, 2017

FORM-20

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

Sub: **Change of Chairman**

Dear Sir,

We have to inform you that Mr. Shahzada Dawood has ceased to be the Chairman of Cyan Limited and Mr. Hasan Reza-ur Rahim has been appointed as the Chairman of Cyan Limited with immediate effect.

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

Yours Sincerely,

Faisal Nadeem Mangroria
Company Secretary