



October 28, 2014

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 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. A. Samad Dawood from the Board of Directors of Cyan Limited.

You may please inform the TRE Certificate Holders 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: October 28, 2014

Name of Company as specified  
in its Memorandum: Cyan Limited

Company registered office: 4<sup>th</sup> 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 of Director of Cyan Limited**

This is to inform that Mr. A. Samad Dawood tendered his resignation as a Director of Cyan Limited and the Board of Directors have accepted the same in their meeting held on October 27, 2014. The casual vacancy will be filled up within the stipulated legal time and will be communicated to the Exchange accordingly.

**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

**FAISSAL MANGRORIA**  
Company Secretary