

**INDUS MOTOR COMPANY LTD.**

October 11, 2017

Ms. Bushra Aslam  
Securities and Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building  
63 Jinnah Avenue  
Islamabad

**Subject: Compliance Certificate for Functional Website**

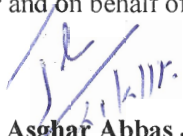
Dear Madam,

We are writing with reference to SRO No. 643(1)/2014 dated July 10, 2014 and confirm that the Annual Statements / Reports for the year ended June 30, 2017 and other applicable information has duly been updated on the Company's website following approval of the accounts by the shreholders at the Annual General Meeting of the Company, held on October 06, 2017. Furthermore, we would like to confirm the Company's compliance with SECP SRO 1222(I)/2015 dated December 10, 2015 regarding the maintenance of information in Urdu language on the Company's website.

We further confirm that the Annual financial statements, reports and other information as applicable relating to the Company shall remain available on the website for at least three years.

Thanking you,

Yours sincerely  
For and on behalf of Indus Motor Company Limited

  
**Ali Asghar Abbas Jamali**  
Chief Executive