

INDUS MOTOR COMPANY LTD.

April 28, 2017

Ms. Bushra Aslam
Securities and Exchange Commission of Pakistan
7th 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 Interim Financial Statements / Reports for the Quarter and Nine months ended March 31, 2017 as duly adopted by Members during the Company's Board of Directors meeting held on April 24, 2017 and other information has duly been updated on the Company's website.

We further confirm that the Annual / Quarterly 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



for **Ali Asghar Abbas Jamali**
Chief Executive