

INDUS MOTOR COMPANY LTD.

8 October 2019

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

Subject: Compliance Certificate for Functional Website

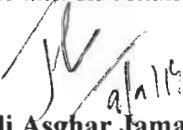
Dear Madam,

We are writing with reference to SRO No. 643(1)/2014 dated July 10, 2014 and confirm that the Annual Statements / Reports for the year ended June 30, 2019 and other applicable information has duly been updated on the Company's website following approval of the accounts by the shareholders at the 30th Annual General Meeting of the Company, held on 8 October 2019. 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 Jamali
Chief Executive