

INDUS MOTOR COMPANY LTD.

3 October, 2016

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, 2016 and other applicable information has duly been updated on the Company's website following approval of the accounts by the shareholders at the Annual General Meeting of the Company, held on 30 September 2016. 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



Parvez Ghias
Chief Executive