

INDUS MOTOR COMPANY LTD.

25 October 2014

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

Subject: Compliance Certificate for Functional Website

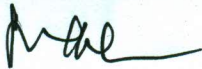
Dear Madam,

We are writing with reference to SRO No. 643(1)/2014 dated July 10, 2014 and confirm that the Annual Financial Statements and Reports as duly adopted by Members during the Company's Annual General Meeting held on 21 October, 2014 and other information has duly been updated 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