



TRANSMISSION Engineering Industries Limited
Your Source From Forging To Gearing

April 23, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Fax No. 2415763,2437560
corpactoin@kse.com.pk

SUBJECT: BOARD MEETING

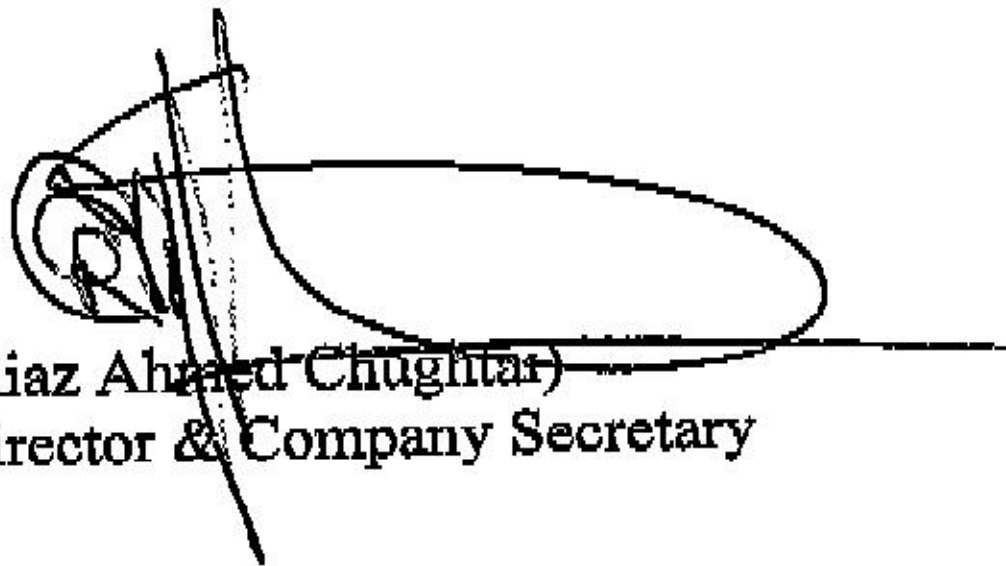
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Transmission Engineering Industries Limited will be held at 5:00 p.m on Saturday, April 28, 2012 at registered office B-14 Block 'A' Sindhi Muslim Co-operative Society Karachi to consider third quarter accounts for the period ended 31-03-2012. Kindly note that share transfer books will remain closed from 24/04/2012 to 30/04/2012. (both days inclusive)

The Company has declared the closed period from 24/04/2012 to 30/04/2012 as required under clause (xxvi) of the code of Corporate Governance contained in the listing regulation No-35 of the exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any Manner during closed period.

You may please inform the members of the Exchange accordingly.

By the order of the Board


(Riaz Ahmed Chughtai)
Director & Company Secretary

