



TRANSMISSION Engineering Industries Limited
Your Source From Forging To Gearing

FORM-12

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

Subject: Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2012.

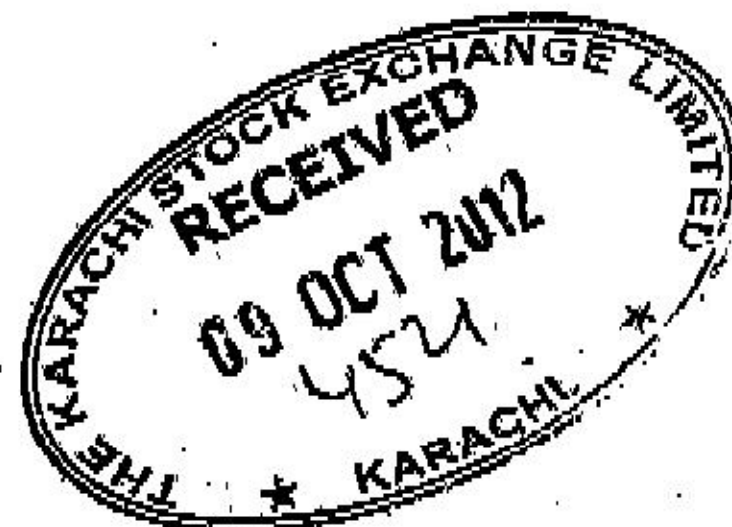
Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2012 up to November 30, 2012 i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,
For Transmission Engineering Industries Ltd

Riaz Ahmed Chughtai
Company Secretary



Encl: As above.