

**TRANSMISSION Engineering Industries Limited***Best Source From Forging to Casting*

April 07, 2014

Your Ref. No. KSE/C-622-1664

Att: Mr. Syed Ahmad Abbas

Senior Manager
Compliance Listing Regulations – RAD
Karachi Stock Exchange
KarachiSubject: Proposed Delisting of Companies / Opportunity of Hearing

Respected Sir

This is with reference to your letter dated March 11, 2014 on the above subject matter of Transmission Engineering Industries Limited.

In this connection we would like to submit that we are making all our efforts to rectify the defaults on the company. Please review Annexure 'A' enclosed with this letter. We have completed the process of appointment of auditors. We have completed the process of all the CDC related matters. We have replied all the correspondence with SECP, CDC and KSE accordingly with all the required formalities completed. We have also paid the Annual Listing Fees of CDC and KSE up to June 2014. We have already furnished the draft accounts to our auditors and the audit is in progress. Once the audit report will be issued, the BOD will announce the AGM accordingly.

We are seriously taking all the necessary steps in this regard for rectifying the defaults. We are sure to intimate the date of BOD within in the month of April and application to hold AGMs and EOGM will also be forwarded to SECP after the approval of accounts in the BOD within the month of April 2014.

Thanking you

Asif Hussain Agha

Director

CC: The Executive Director (SMD) – SECP Karachi
The Director (Enforcement) – SECP IslamabadThe Chief Regulatory Officer – KSE
The Chief Compliance Officer – KSE
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