



TRANSMISSION Engineering Industries Limited

OFFICE : B-14, BLOCK A, SINDHI MUSLIM CO-OPERATIVE HOUSING SOCIETY, KARACHI-74400, PAKISTAN

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E-mail: info@transmission-eng.com Web site: www.transmission-eng.com

Dated: 26.02.2008

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

Subject: FINANCIAL RESULT FOR THE HALF YEAR ENDED ON
31st December 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 4:00 pm on Monday February 25, 2008 recommended the following:

APPROPRIATION FOR SHAREHOLDERS:

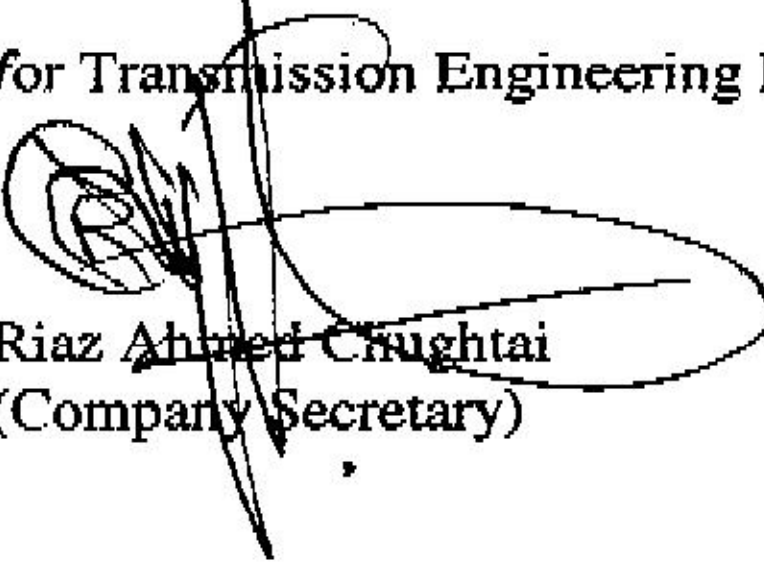
The Board of Directors has approved appropriation for bonus shares & Dividend at NIL.

FINANCIAL RESULT OF THE COMPANY ARE FOLLOWS:

Financial result in enclosed in a separate sheet.

Thanking you with best regards,

for Transmission Engineering Industries Limited


Riaz Ahmed Chughtai
(Company Secretary)