



TRANSMISSION Engineering Industries Limited

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

April 30, 2008

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000,
Fax No. 2415763, 2437560

SUBJECT: FINANCIAL RESULT FOR THE 3RD QUARTER ENDED 31ST MARCH, 2008

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held at 4:00p.m. on Wednesday April 30, 2008 recommended the following:

APPROPRIATION FOR SHAREHOLDERS:

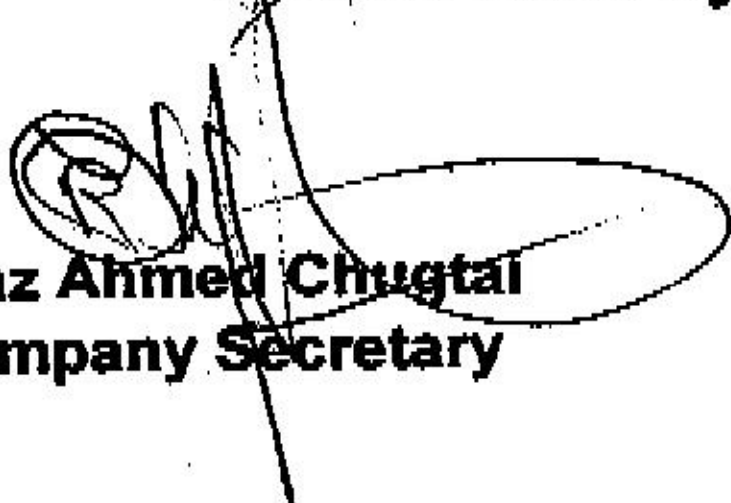
The Board of Directors has approved appropriation for bonus shares & Dividend at NIL.

FINANCIAL RESULT FO THE COMPANY ARE AS FOLLOWS:

Financial result is enclosed in a separate sheet.

Thanking you with best regards,

for **TRANSMISSION Engineering Industries Limited.**


Riaz Ahmed Chughtai
Company Secretary



PLANT : 169-170-171/A, HUB INDUSTRIAL TRADING ESTATE, HUB CHOWKI, DISTT. LASBELLA, BALUCHISTAN Phone : (0853) 302389 & 302677