



# TRANSMISSION Engineering Industries Limited

OFFICE : B-14, BLOCK A, SINDHI MUSLIM CO-OPERATIVE HOUSING SOCIETY, KARACHI-74400, PAKISTAN  
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**MAY 29, 2008**

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

Subject: **Declaration Of Right Shares**

Dear Sir,

As already informed vide our letter dated may 19,2008 that the Board of Directors in their meeting held on May 19 at 9.00 a.m. at B-14, Block-A, Sindhi Muslim Cooperative Housing Society, Karachi decided to issue 60 Right Share(s) for every 100 Shares(s) held i.e. 160% at par of Rs.10/ per share.

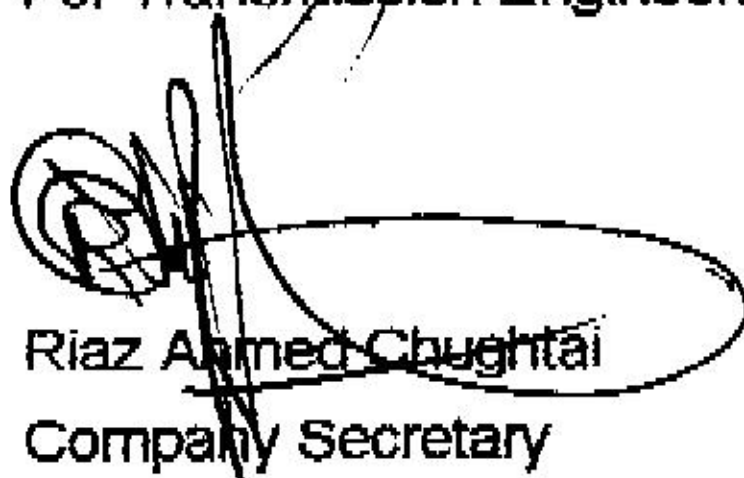
The share Transfer Books of the company will be closed from 19<sup>th</sup> June ,2008 to 3<sup>rd</sup> July, 2008 (both days inclusive) to determine the entitlement of Right Shares.

Transfers received at the B-14, Block-A, Sindhi Muslim Cooperative Housing Society, Karachi at the close of business on 12<sup>th</sup> of June, 2008 will be treated in time for the purpose of entitlement of Right Shares to the transferees.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For Transmission Engineering Industries Ltd

  
Riaz Ahmed Chughtai  
Company Secretary

