



September 04, 2008

Mr. Muhammad Ghufan
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi

Sub: - Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

Please refer to your notice # KSE/N-5138 dated August 29, 2008. This is to inform you that appointment of independent share registrar was made on 1st October 2007 and published in the Daily Business Recorder and Daily JUSARAT on 10th October 2007. Photocopies of the publication are enclosed for record. However, the information required there in is submitted here under:-

1. F.D.Registrar services (SMC- PVT) Ltd. 17th floor, Saima Trade Tower, 11, Chundrigar Road, Karachi Phone # 2271875 Fax # 2271913.
2. Appointed w.e.f. 1st October, 2007
3. The share Registrar appointed by the company is performing independently as required under Section 204-A of the Companies Ordinance, 1984

Thanking you Sir

Yours truly
For Transmission Engineering Industries Ltd


(RIAZ AHMED CHUGHTAI)
Company Secretary

C.C to :-

1. Lahore Stock Exchange (Guarantee) Ltd.
2. Central Depository Company of Pakistan Limited.
3. Security & Exchange Commission of Pakistan, Blue area, Islamabad