

**TRANSMISSION Engineering Industries Limited**

October 07, 2008

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

SUBJECT: FINANCIAL RESULT FOR THE PERIOD ENDED
ON 30th JUNE, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 5:00 p.m. on Tuesday October 07, 2008 recommended the following:

APPROPRIATION FOR SHAREHOLDERS:

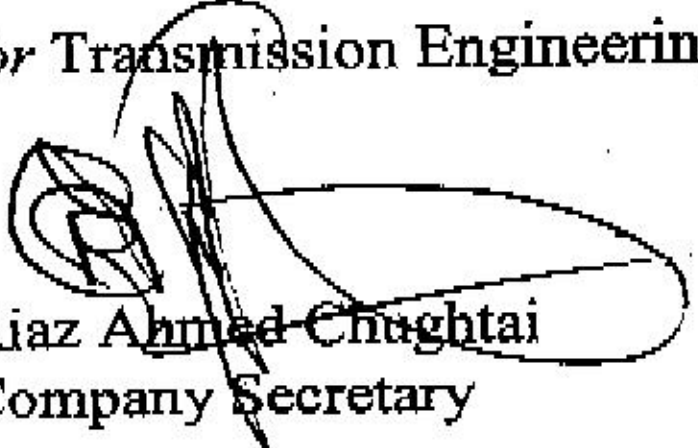
The Board of Directors has approved appropriation for bonus shares & Dividend at NIL.

FINANCIAL RESULT OF THE COMPANY ARE 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