

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-8079

N O T I C E

December 23, 2008

Reproduced hereunder letter received from TRANSMISSION ENGINEERING INDUSTRIES LIMITED for information of members of the Exchange.



TRANSMISSION Engineering Industries Limited

OFFICE : B-14, BLOCK A, SINDHI MUSLIM CO-OPERATIVE HOUSING SOCIETY, KARACHI-74400, PAKISAN
UAN: 11-000-862 FAX: (92-21) 4556245 E-mail: info@transmission-eng.com
Web site: www.transmission-eng.com

December 22, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi

Sub: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting to be held on 20th January, 2009 for circulation amongst your members.

Yours Sincerely,

For Transmission Engineering Industries Ltd.

**(RIAZ AHMED CHUGHTAI)
COMPANY SECRETARY**

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