

**TRANSMISSION Engineering Industries Limited**

Form-7

February 27, 2009

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

SUBJECT: FINANCIAL RESULT FOR THE 2nd QUARTER ENDED
ON 31 December, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 4:00 p.m. on February 26, 2009 recommended the following:

APPROPRIATION FOR SHAREHOLDERS:

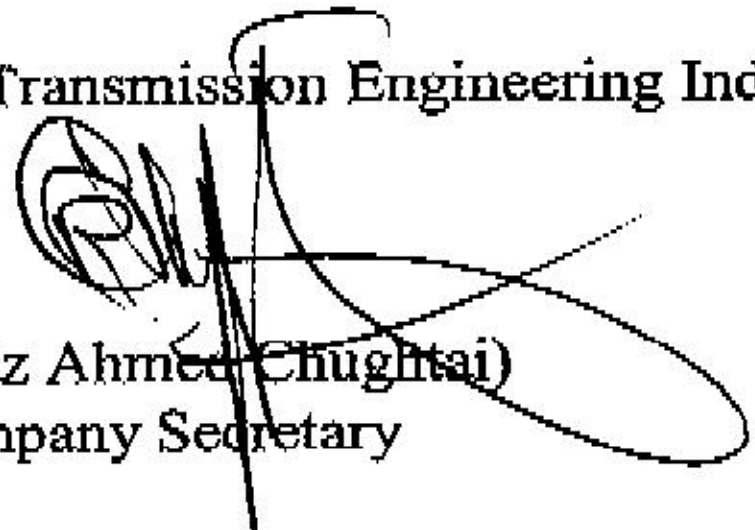
The Board of Directors has approved appropriation for bonus shares & Dividend at NIL.

FINANCIAL RESULT OF THE COMPANY ARE AS FOLLOWS:

Financial results are enclosed in a separate sheet.

Thanking you with best regards,

for Transmission Engineering Industries Limited


(Riaz Ahmed Chughtai)
Company Secretary