



**TRANSMISSION Engineering Industries Limited**  
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X

Form-7

April 29, 2009

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

**SUBJECT: FINANCIAL RESULT FOR THE 3rd QUARTER ENDED**  
**ON March 31, 2009**

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 April 28, 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