



**TRANSMISSION Engineering Industries Limited**  
 Your Source From Forging To Gearing

September 18, 2009

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

Fax No. 2415763,243750  
 corpactoin@kse.com.pk

**SUBJECT: BOARD MEETING**

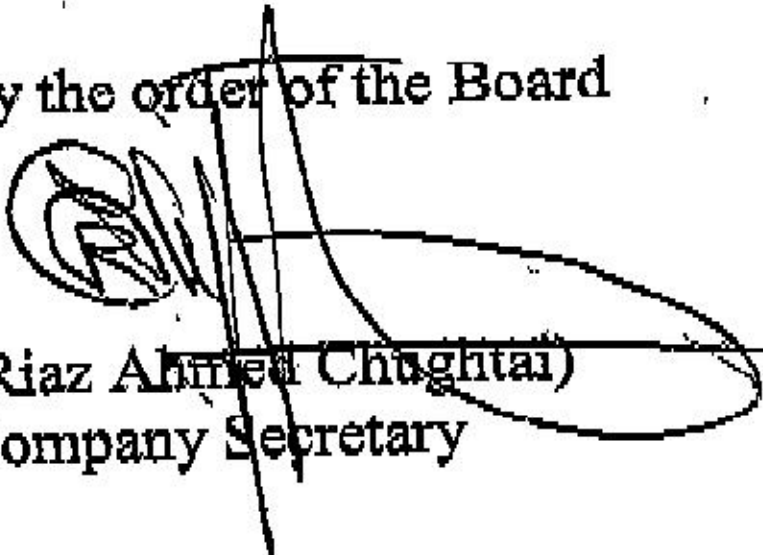
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Transmission Engineering Industries Limited will be held at 5:00 p.m on Friday October 2, 2009 at our registered office B-14 Block 'A' Sindhi Muslim Co-operative Housing Society Karachi to consider the Annual Accounts for the year ended on 30.06.2009. Kindly note that shares transfer books will remain closed from 26/09/2009 to 02/10/2009.

The Company has declared the closed period from 26/09/2009 to 02/10/2009. as required under clause (xxvi) of the code of Corporate Governance contained in the listing regulation No-35 of the exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any Manner during closed period.

You may please inform the members of the Exchange accordingly.

By the order of the Board

  
 (Riaz Ahmed Chughtai)  
 Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	24/09/09
Received at:.....	2:20 Initial: ce
Announcement at:.....	2:21 Initial: U

