



TRANSMISSION Engineering Industries Limited
Your Source From Forging To Gearing

Form-7

October 5, 2009

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

SUBJECT: FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 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 October 2, 2009 and finally concluded on 5th October, 2009 recommended the following:

APPROPRIATION FOR SHAREHOLDERS:

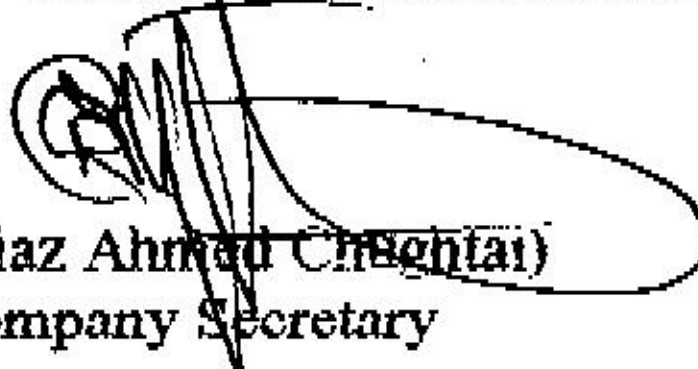
The Board of Directors has recommended appropriation for cash Dividend @2% i.e. Rs.0.20 per share of Rs.10/- each for the year ended June 30, 2009. Directors and their relatives have waived their right to dividend.

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 Chishtai)
Company Secretary