



TRANSMISSION Engineering Industries Limited
Your Source From Forging To Gearing

Form-1

February 8, 2010

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

Fax No: 111-573-329

corpactoin@kse.com.pk

SUBJECT: BOARD MEETING

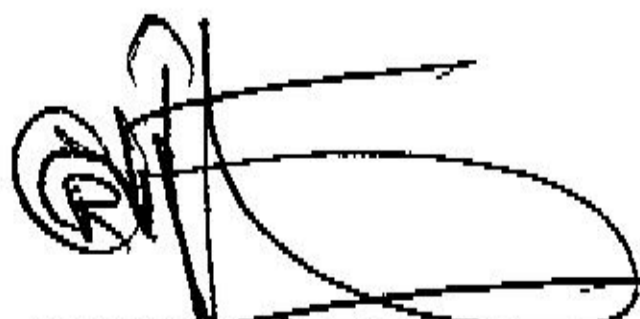
Dear Sir,

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 Monday February 15, 2010 at our registered office B-14 Block 'A' Sindhi Muslim Co-operative Society Karachi to consider the Half Yearly Accounts for the period ended on 31.12.2009.

The company has declared the closed period 09-02-2010 to 15-02-2010 as required under clause (xxvi) of the code of Corporate Governance contained in the listing regulation No.37 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


Company Secretary