



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

February 16, 2010

The General Manager  
Karachi Stock exchange ( Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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Subject: **Board Meeting**

Dear Sir,

We have to inform you that the meeting of our Board of Directors is in progress and did not conclude on February 15, 2010. The meeting will be concluded on Tuesday 16<sup>th</sup> February, 2010 and financial results shall be intimated on Wednesday, 17<sup>th</sup> February, 2010.

You may please inform the members of the exchange accordingly.

By the Order of the Board

  
Riaz Ahmed Chughtai  
Company Secretary