

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

April 20, 2010

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

Fax No. 2415763,2437560  
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 Tuesday April 27, 2010 at our registered office B-14 Block 'A' Sindhi Muslim Co-operative Society Karachi to consider 3rd quarter accounts for the period ending 31-03-2010. Kindly note that share transfer books will remain closed from 21/04/2010 to 27/04/2010.

The Company has declared the closed period from 21/04/2010 to 27/04/2010 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

