

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

September 23, 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 Thursday September 30, 2010 at our registered office B-14 Block 'A' Sindhi Muslim Co-operative Society Karachi to consider annual accounts for the year ending 30-06-2010. Kindly note that share transfer books will remain closed from 24/09/2010 to 30/09/2010. (both days inclusive)

The Company has declared the closed period from 24/09/2010 to 30/09/2010 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

A handwritten signature in black ink, appearing to read 'Riaz Ahmed Chughtai', is written over a circular stamp or seal.

(Riaz Ahmed Chughtai)
Director & Company Secretary