



October 26, 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 Saturday October 30, 2010 at our registered office B-14 Block 'A' Sindhi Muslim Co-operative Society Karachi to consider 1st quarter accounts for the period ended 30-09-2010. Kindly note that share transfer books will remain closed from 28/10/2010 to 03/11/2010. (both days inclusive)

The Company has declared the closed period from 28/10/2010 to 3/11/2010 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)
Director & Company Secretary