



TRANSMISSION Engineering Industries Limited
Your Source From Forging To Gearing

October 7, 2011

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

SUBJECT: FINANCIAL RESULT FOR THE YEAR ENDED
ON JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 5:00 p.m. on Thursday October 6, 2011 recommended the following:

APPROPRIATION FOR SHAREHOLDERS:

The Board of Directors has approved appropriation for bonus shares & Dividend at NIL.

FINANCIAL RESULT OF THE COMPANY ARE AS FOLLOWS:

Financial result is enclosed in a separate sheet.

Thanking you with best regards,

for Transmission Engineering Industries Limited



(Riaz Ahmed Chughtai)
Company Secretary