



TRANSMISSION Engineering Industries Limited
Your Source From Forging To Gearing

April 30, 201

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

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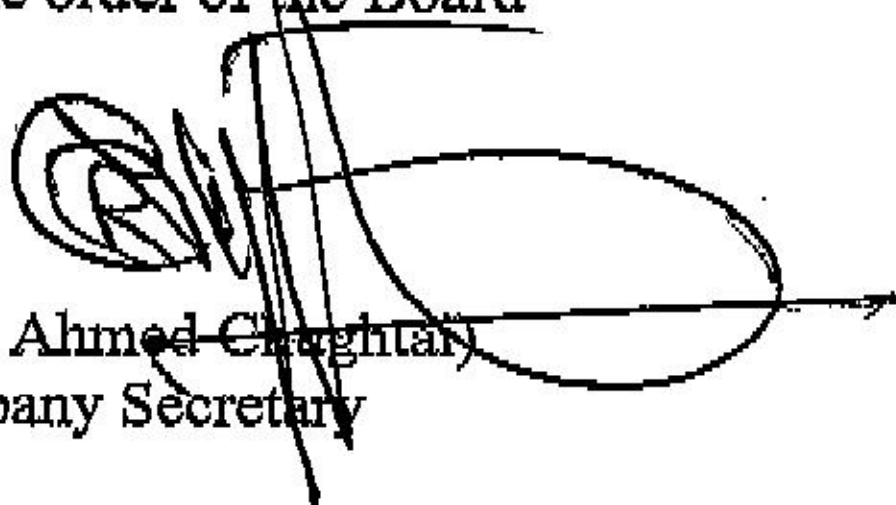
SUBJECT: BOARD MEETING

Dear Sir,

We have to inform you that the Meeting of our Board of Directors in progress and did not conclude on April 28, 2012. The meeting will be concluded today April 30, 2012.

You may please inform the members of the Exchange accordingly.

By the order of the Board


(Riaz Ahmed Chughtai)
Company Secretary

