



TRANSMISSION Engineering Industries Limited
Your Source From Forging To Gearing

October 03, 2009

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

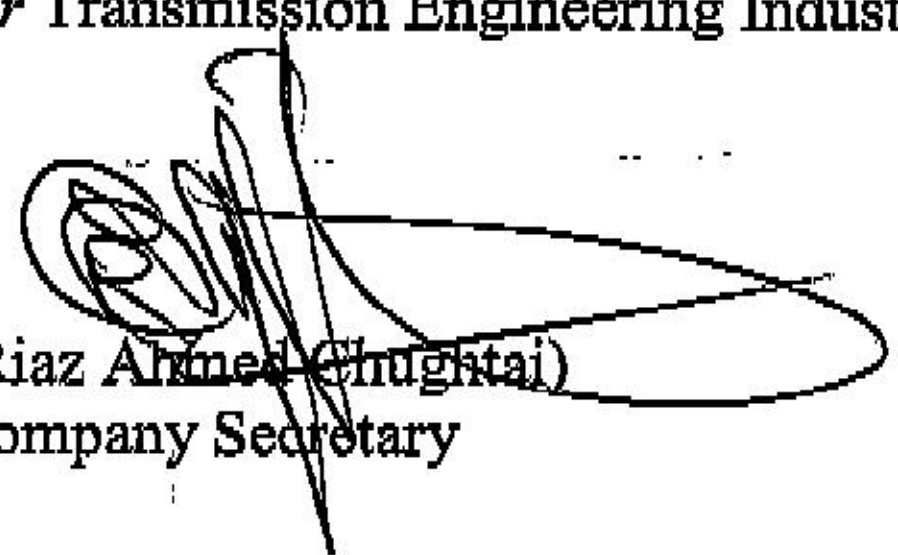
Dear Sir,

Please refer to your letter No.KSE/c-622-9435 dated August 2, 2009 for grant of approval for holding 24th Annual General meeting of the Company.

Enclosed please find herewith copy of the Notice for the Annual General Meeting to be held on Tuesday, October 27, 2009 for your record and necessary action please. The same is being published in the daily News paper on 6th of October, 2009

Thanking you with best regards,

for Transmission Engineering Industries Limited


(Riaz Ahmed Ghugatai)
Company Secretary