

**TRANSMISSION Engineering Industries Limited**

April 19, 2011

**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

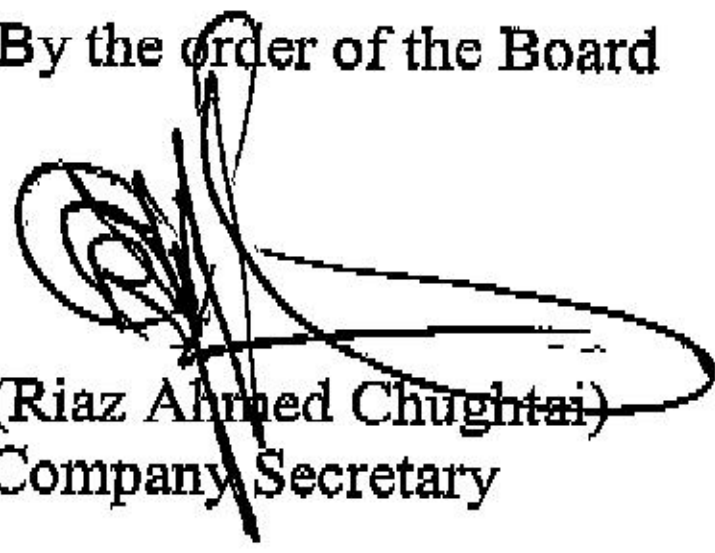
Dear Sir,

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 April 28, 2011 at registered office B-14 Block 'A' Sindhi Muslim Co-operative Society Karachi to consider the nine months (3rd quarter) Accounts for the period ended on 31.03.2011. Kindly note that shares transfer books will remain closed from 22/04/2011 to 28/04/2011.

The Company has declared the closed period from 22/04/2011 to 28/04/2011 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)
Company Secretary

