

**TRANSMISSION Engineering Industries limited**

April 29, 2011

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

**SUBJECT: FINANCIAL RESULT FOR THE THIRD QUARTER ENDED
ON MARCH 31, 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, April 28, 2007 recommended the following:

APPROPRIATION FOR SHAREHOLDERS:

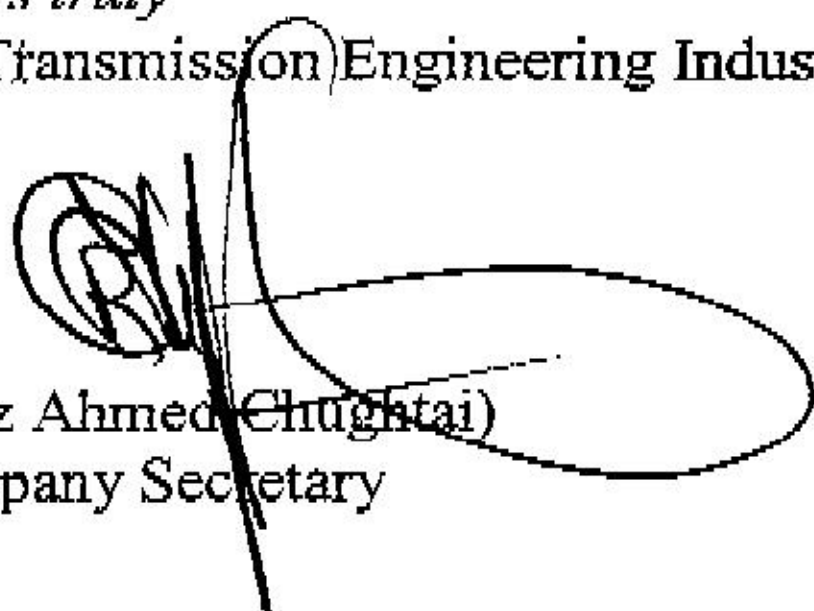
The Board of Directors has approved appropriation for bonus shares & Dividend at **NIL**.

FINANCIAL RESULT OF THE COMPANY ARE AS FOLLOWS:

Financial result is enclosed in a separate sheet.

Thanking you with best regards,

Yours truly
for Transmission Engineering Industries Limited


(Riaz Ahmed Chughtai)
Company Secretary