

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

June 11, 2009

**1934 Act Registration No. 1-14700**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**  
**FORM 6-K**  
**REPORT OF FOREIGN PRIVATE ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF**  
**THE SECURITIES EXCHANGE ACT OF 1934**  
**For the month of June 2009**  
**Taiwan Semiconductor Manufacturing Company Ltd.**  
(Translation of Registrant's Name Into English)  
**No. 8, Li-Hsin Rd. 6,**  
**Hsinchu Science Park,**  
**Taiwan**

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes  No

(If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
82: \_\_\_\_\_.)

---

**TSMC Board of Directors Approved Capital Appropriation**

**Hsinchu, Taiwan, R.O.C., June 11, 2009** TSMC (NYSE: TSM) today held the first meeting of the 11th Board of Directors, at which the Board approved capital appropriation of US\$130 million to expand the capacity of mask production for 45nm and 32nm processes.

###

**TSMC Spokesperson**

Ms. Lora Ho  
Vice President and CFO  
Tel: 886-3-566-4602

**TSMC Acting Spokesperson:**

Mr. J.H. Tzeng  
Deputy Director  
PR Department  
Tel: 886-3-505-5028  
Mobile: 886-928-882-607  
E-Mail: jhtzeng@tsmc.com

**For Further Information:**

Michael Kramer  
Principal Specialist  
PR Department  
Tel: 886-3-563-6688  
ext.7126216  
Mobile: 886-926-026-632  
E-Mail: pdkramer@tsmc.com

---

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Taiwan Semiconductor Manufacturing Company Ltd.

Date: June 11, 2009

By /s/ Lora Ho  
Lora Ho  
Vice President & Chief Financial Officer