

Computershare

82-1351

Investor Services

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United States Securities &
Exchange Commission
Office of International Corporate Finance
Stop 3 - 9
450 - 5th Street N.W.
Washington, D.C.
USA 20549

Y/Ref.: 9969-5



02042152

**RE: PROMATEK INDUSTRIES LTD.
Special Meeting of Shareholders**

Dear Sirs:

Please be advised of the following Record and Meeting dates in respect to the Special Meeting of Shareholders of the subject Company:

Record Date:	June 26, 2002
Meeting Date:	July 30, 2002
Place of Meeting:	Montreal, Quebec

Do not hesitate to contact the undersigned should you need additional information with respect to the foregoing.

Yours very truly,

Laura Mastrogiuseppe

LM/ba

c.c.: Promatek Industries Ltd.
Lapointe Rosenstein