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# African Metals Corporation

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September 20, 2002



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**Office of International Corporate Finance**  
**Securities and Exchange Commission**  
450 Fifth Street NW  
Mail Stop 3-7  
Washington, DC  
USA 20549

SUPPL

Dear Sirs:

**RE: Notice of Annual General Meeting & Record Date**

In accordance with National Policy No. 41, we hereby give notice that AFRICAN METALS CORPORATION will hold its Annual General Meeting at 10<sup>th</sup> Floor, 595 Howe Street, Vancouver, British Columbia, on November 26, 2002 at 2:00 pm. The record date for determining the members entitled to vote at this meeting is the close of business on October 16, 2002.

Yours truly,

**AFRICAN METALS CORPORATION**

Karen Nestoruk  
Administration

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