

CONTINENTAL PRECIOUS MINERALS INC.

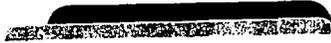
56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5.

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02 SEP 24 AM 9:56

September 16, 2002

Exemption No. 82-3358



Office of International Corporate Finance
Securities & Exchange Commission
Room 3094 (3-6)
450 - 5 Street, N.W.
Washington, D.C.
U. S. A. 20549

**Attention: Office of Applications
and Report Services**

SUPPL

Dear Sirs:

Re: Annual & Special Meeting of Shareholders

PROCESSED

T OCT 02 2002

**THOMSON
FINANCIAL**

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of its Annual and Special Meeting of Shareholders, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

CONTINENTAL PRECIOUS MINERALS INC.

Per: J. Allan Ringler

JAR/cd

Encl.