

AFRIORE LIMITED
C/O TAU CAPITAL

1235 Bay Street, Suite 802, Toronto, Ontario, M5R 3K4.

Tel: (416) 361-9636

Fax: (416) 361-0330



April 30, 2003

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

SUPPL



Attention: Office of Applications & Report Services

Dear Sirs:

Re: Annual and Special Meeting of Shareholders - Exemption No. 82-4514

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 an Annual and Special Meeting of Shareholders of the Corporation, for your files.

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

Yours truly,

AFRIORE LIMITED

A handwritten signature in black ink, appearing to be "GAD".

Per: George A. Duguay

GAD/cd

Encl.

PROCESSE

JUN 11 2003

THOMSON
FINANCIAL

Handwritten initials "GD" followed by the date "6/4".



INC. Notice of Record & Meeting Dates

New Change

Issuer Name (maximum 30 characters)

English A F R I O R E L I M I T E D

French _____

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

Telephone: 416-361-0737

Contact Name: George A. Duguay

Transfer Agent FINS: V872Name Computershare Investor Services

Telephone: 604-661-0244

Address: 510 Burrard Street, 2nd Floor, Vancouver, B.C. V6C 3B9

Contact Name: Ian Malcolm

Proxy Type <input checked="" type="checkbox"/> Management <input type="checkbox"/> Dissenting	Meeting Type <input checked="" type="checkbox"/> Annual <input type="checkbox"/> General <input checked="" type="checkbox"/> Special <input type="checkbox"/> Extraordinary	Material Distribution Type <input type="checkbox"/> Form C holders only <input checked="" type="checkbox"/> All holders	Record Date	<u>2003</u>	<u>06</u>	<u>23</u>
			Meeting Date	<u>2003</u>	<u>07</u>	<u>30</u>
			Material Mail Date	<u>2003</u>	<u>06</u>	<u>26</u>

 Payment for Publication Payment enclosed To be invoiced (Transfer Agents only)
CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T
 # of publications at \$91.50 per publication \$ 93.00

 Plus 7% GST \$ 6.51

or 15% HST (Nfld, NS, NB residents only) \$ _____

 Subtotal \$ 99.51

Plus 7.5% QST (Quebec residents only) \$ _____

 Total payment enclosed \$ 99.51
CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

CUSIP**Voting Status**
0 0 7 9 7 2 - 1 0 - 2 **Y/N** Y
Security Description Common**Early Search (Determination of Intermediaries)**
 Send Early Search report to Transfer Agent Issuer Other (Statutory Declaration required)

 Send via Mail Courier (Collect) SSS Envelope System Fax # _____
Shareholder Communications Intermediary Register (Nominee Register) Send a copy**Proxy Related Material**

Will be distributed by

 Transfer Agent Issuer Other _____**Holders of Record**
 Send Holders of Record and Omnibus Proxy to Transfer Agent Issuer Other (Statutory Declaration required)

 Send via Mail Courier (Collect) SSS Envelope System

This Notice and Request for services is authorized by:

 Transfer Agent Issuer Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

George A. DuguayApril 30-2003

Title

Signature

Date

DOC166 (11/2001) front