

Computershare

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October 16, 2003

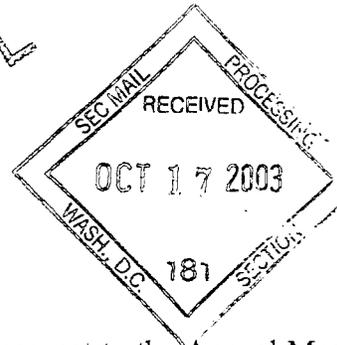
BY COURIER

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

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

SUPPL



Dear Sirs:

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

Record Date: November 7, 2003
Meeting Date: December 17, 2003
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/jc

PROCESSED

OCT 29 2003

THOMSON
FINANCIAL

c.c.: Promatek Industries Ltd.
Mr. Gordon Levine, Kugler Kandestin & Associates
glevine@kugler-kandestin.com

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