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April 8, 2005 2005 APR 25 P 1:08

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Investor Services Inc
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To: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Office of the Administrator, New Brunswick
Securities Commission of Newfoundland and Labrador
Nova Scotia Securities Commission
Ontario Securities Commission
Registrar of Securities, Prince Edward Island
L'Autorite des marches financiers
Securities Division, Saskatchewan Financial Services Commission
Securities Registry, Government of the Northwest Territories
Registrar of Securities, Government of the Yukon Territories
Nunavut Legal Registry
TSX Venture Exchange
U.S. Securities and Exchange Commission



SUPPL

Dear Sirs:

Subject: Notification of Meeting and Record Date

We advise the following with respect to the upcoming Annual General Meeting of Shareholders for the subject Corporation:

- | | | | |
|----|--|---|----------------------|
| 1. | Name of the Reporting Issuer | : | Altai Resources Inc. |
| 2. | Date Fixed for the Meeting | : | June 16, 2005 |
| 3. | Record Date for Notice | : | April 22, 2005 |
| 4. | Record Date for Voting | : | April 22, 2005 |
| 5. | Beneficial Ownership Determination Date | : | April 22, 2005 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting | : | Common |
| 7. | Classes or Series of Securities that entitle the holder to Vote at the Meeting | : | Common |
| 8. | CUSIP | : | 02136K108 |
| 9. | ISIN | : | CA02136K1084 |

PROCESSED

MAY 02 2005

THOMSON FINANCIAL

Yours truly,

(Signed)
COMPUTERSHARE INVESTOR SERVICES INC
Agent for Altai Resources Inc
Stock Transfer Services
(416) 263-9643 Tel
(416) 981-9800 Fax