

# CARIBBEAN METAL PRODUCTS

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the twenty-seventh annual general meeting of CMP INDUSTRIES LIMITED will be held at the registered office, 237 Marcus Garvey Drive, Kingston 11, on Thursday, November 14, 1996 at 2:30 p.m. for the following purposes:

1. To receive, and if approved, adopt the financial statements for the year ended April 30, 1996, together with the directors' reports thereon.
2. To elect directors.
3. To appoint auditors and authorize the directors to fix their remuneration.
4. To consider any other business of an annual general meeting.

By order of the board  
N.V. SCOTT  
Secretary  
Kingston, August 15, 1996

## Results at a glance

	1996	1995
SALES	\$ 445,577,000	\$ 375,637,000
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	25,384,000	30,232,000
PROFIT ATTRIBUTABLE TO STOCKHOLDERS	15,771,000	20,490,000
FUNDS GENERATED BY OPERATIONS	\$ 32,863,000	\$ 37,147,000
EXPORT SALES	\$ 24,479,558	\$ 17,752,000
EARNING PER STOCK UNIT		
Basic	78.76 cents	\$1.02
Fully Diluted	77.24 cents	\$1.00
DIVIDENDS PER 50 cents STOCK UNIT	-	8.75 cents
NET ASSETS PER STOCK UNIT	\$6.16	\$5.36
NUMBER OF EMPLOYEES	387	413*
NUMBER OF STOCKHOLDERS	842	851

\*restated to include temporary employees.