

# CARIBBEAN METAL PRODUCTS 1997

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## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the twenty-eighth annual general meeting of CMP INDUSTRIES LIMITED will be held at the registered office, 237 Marcus Garvey Drive, Kingston 11, on Thursday, November 13, 1997 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, 1997, 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 21, 1997

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