



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: November 7, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: MICROCOAL TECHNOLOGIES INC.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 26, 2013
Record Date for Voting (if applicable) :	November 26, 2013
Beneficial Ownership Determination Date :	November 26, 2013
Meeting Date :	December 27, 2013
Meeting Location (if available) :	TBA Vancouver BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	59502K104	CA59502K1049

Sincerely,

**Computershare**

Agent for MICROCOAL TECHNOLOGIES INC.