



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 31/05/11

To: All Canadian Securities Regulatory Authorities

Subject: CURLEW LAKE RESOURCES 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 Meeting
Record Date for Notice of Meeting :	17-06-2011
Record Date for Voting (if applicable) :	17-06-2011
Beneficial Ownership Determination Date :	17-06-2011
Meeting Date :	22-07-2011
Meeting Location (if available) :	Computershare 3rd Floor, 510 Burrard Street, Vancouver BC, V6C 3B9

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	23129E107	CA23129E1079

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for CURLEW LAKE RESOURCES INC