

January 17, 2012

Filed Via SEDAR

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Dear Sirs,

Re: FINORE MINING INC.

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of FINORE MINING INC.:

Meeting Type:	Annual & Special Meeting
CUSIP:	31808G103
Meeting Date:	March 29, 2012
Record Date for Notice:	February 13, 2012
Record Date for Voting:	February 13, 2012
Beneficial Ownership Determination Date:	February 13, 2012
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
Meeting Location:	Vancouver, BC

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, and in our capacity as the agent for FINORE MINING INC..

Regards,

"RAMIE LOUSA"

RAMIE LOUSA
Client Services

c.c. CDS & Co.