

January 25, 2013

***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 28, 2013
Record Date for Notice:	February 4, 2013
Record Date for Voting:	February 4, 2013
Beneficial Ownership Determination Date:	February 4, 2013
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
Meeting Location:	Vancouver

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,

*"KIM WONG"*

KIM WONG  
Client Services

c.c. CDS & Co.