

# Forty Pillars Mining Corp.

Via SEDAR

July 8, 2022

TO ALL REGULATORS AND EXCHANGES

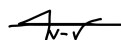
RE: **Forty Pillars Mining Corp.** (the "Issuer")  
**Notice of Meeting and Record Dates - AMENDED**

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	July 15, 2022
3	<b>Record Date for Voting (If Applicable)</b>	July 15, 2022
4	<b>Beneficial Ownership Determination Date</b>	July 15, 2022
5	<b>Meeting Date</b>	<b>August 25, 2022</b>
6	<b>Meeting Location</b>	TBA
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA3498012093 / 3498012093
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	No
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	No
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	No
	<b>Registered Holders</b>	No
13	<b>Material Selection</b>	A - All

Regards,



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Nader Vatanchi, CEO  
Forty Pillars Mining Corp.