



CIBC Mellon Trust Company

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January 30, 2002

Ontario Securities Commission

Dear Sirs:

RE: ELECTROFUEL INC.

Pursuant to a request from our Principal, we wish to advise you of the following dates in connection with their Annual and Special Meeting of Shareholders:

DATE OF MEETING:	March 26, 2002
RECORD DATE:	February 19, 2002
MATERIAL MAIL DATE:	February 21, 2002
APPLICABLE SECURITIES:	Common
CUSIP:	284904109

Yours very truly,
CIBC MELLON TRUST COMPANY

Christopher Zarb
Associate Manager, Client Services
Direct Dial: (416) 643-5553

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