

LEAD INDUSTRIES ASSOCIATION, INC.

292 MADISON AVENUE

NEW YORK, N. Y. 10017

TELEPHONE - AREA CODE 212

OR 6-0026

March 31, 1965

SUBJECT: NOTICE OF MEETING

To Members of the Lead Industries Association, Inc.:

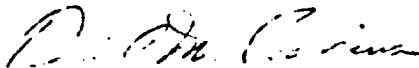
The regular Annual Meeting of the members of the Lead Industries Association, Inc., will be held on Wednesday and Thursday, April 28 and 29, 1965 at the Drake Hotel, Chicago, Ill., for the purpose of electing directors and for such other business as may be placed before the meeting. An agenda for the meeting follows:

ANNUAL MEETING AGENDAApril 28-29, 1965

1. Approval of minutes of previous meeting (April 21-22, 1964)
2. Report of the Executive Vice President and Secretary
3. Report of the Treasurer
4. Report of the Nominating Committee for Directors.
5. Election of Directors

If you can not be present and desire to be represented, please sign and return one copy of the proxy enclosed.

Very truly yours,



David H. Borcina
Secretary

DHB:so

P.S. Proxy has been sent to one official in each company.

*Look Ahead with Lead*