PLAINTIFF'S EXHIBIT
JM-1199

November 19, 1958

Messrs. C. B. Burnett
Karl V. Lindell
Roger Hackney
Paul Baudouin
Antenor Patino
R. V. Porritt
J. D. Robbins

Dear Sirs:

TAKE NOTICE that a meeting of the Board of Directors of Rhodesian Asbestos Limited will be held at the offices of Blake, Cassels & Graydon, Barristers and Solicitors, Canadian Bank of Commerce Building, Toronto, Ontario, Canada, on Friday, the 28th day of November, 1958, at 10:30 A.M., Eastern Standard Time.

The purpose of the meeting is to consider and take action on an agreement (copies of which have been made available to all of the Directors of the Company) between Johns-Manville Corporation, Rhodesian & General Asbestos Corporation (Pvt) Limited, and Rhodesian Asbestos Limited, providing for the redemption of 6% convertible promissory notes and the sale by all of the shareholders of the Company of their shareholdings to Rhodesian & General Asbestos Corporation (Pvt) Limited, and to transact such other business as may be properly brought before such meeting.

BY ORDER OF THE CHAIRMAN OF THE BOARD

Per: ______________________________
Secretary

cc A. R. Fisher

GH, Box 91
November 10, 1958

E. L. Stein, Mashaba

Enclosed is statement dated November 6, 1958, from Blake, Cassels & Graydon in the amount of $288.15 covering services and disbursements for the period November 1, 1957 to October 31, 1958.

Will you please arrange for payment of this statement, which has been initialed by me?

Herbert Morton Ball

cc J. L. Wood