

LEAD INDUSTRIES ASSOCIATION, INC.

802 MADISON AVENUE

NEW YORK 17, N. Y.

April 1, 1963

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 Monday and Tuesday, April 29-30, 1963 at the Drake Hotel, Chicago, Illinois, 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 29-30, 1963

1. Approval of minutes of previous meeting (April 10-11, 1962)
2. Report of the Executive Vice President and Secretary
3. Report of the Treasurer
4. Report of the Nominating Committee (attached)
5. Election of Directors
6. Amendments to By-Laws (attached)

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

Very truly yours,

Daniel M. Corvina
Secretary.

DMS:HM
Enc.

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



Look Ahead with Lead