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Date: July 14, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: PACIFIC LINK MINING CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	August 08, 2017
Record Date for Voting (if applicable) :	August 08, 2017
Beneficial Ownership Determination Date :	August 08, 2017
Meeting Date :	September 12, 2017
Meeting Location (if available) :	2772 - 1055 West Georgia Street Vancouver, British Columbia V6E 3R5
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	694524109	CA6945241090

Sincerely,

**Computershare**  
Agent for PACIFIC LINK MINING CORP.