

CAIRO RESOURCES INC.

1430 – 800 West Pender St., Vancouver, BC, V6C 2V6, Canada
Tel: +1 604 638 8063

To: All Canadian Securities Regulatory Authorities

Subject: Cairo Resources Inc.

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 and Special Meeting
Record Date for Notice of Meeting :	February 28, 2020
Record Date for Voting (if applicable) :	February 28, 2020
Beneficial Ownership Determination Date :	February 28, 2020
Meeting Date :	April 06, 2020
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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	127892206	CA1278922069